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Economic Development Committee

Meeting Record September 22, 2009

The Economic Development Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Office of Economic Development, Staff Coordinator at 214-670-1686.

Meeting Date: September 22, 2009 Meeting Start time: 2:31 PM

Committee Members Present:

Ron Natinsky
Tennell Atkins
Sheffie Kadane
Linda Koop
Ann Margolin
Steve Salazar
Jerry Allen

Staff Present:

AC Gonzalez, Assistant City Manager Karl Zavitkovsky, Director, Economic Development Karl Stundins, Manager, Area Redevelopment Program Bryan Haywood, Downtown Area Districts and PID

Other Presenters:

Jim Pruitt, Vice President of Development, Forest City Residential Group Mitch Vexler, President, Mockingbird Properties

1. <u>Approval of September 8, 2009 Minutes of the Economic Development Committee</u> Presenter(s):

Action Taken/Committee Recommendation Motion made by: Mr. Atkins	on(s): Motion made to approve the minutes. Motion seconded by: Mr. Kadane
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously: Follow-up (if necessary):	Item failed on a divided vote:

2. <u>Continental Building Redevelopment/Amendment to Mercantile Agreement</u>
Presenter(s): AC Gonzalez, Assistant City Manager; Karl Zavitkovsky, Director,
Economic Development; Karl Stundins, Manager, Area Redevelopment Program,
Bryan Haywood, Downtown Area Districts and PID; Jim Pruitt, Vice President of
Development, Forest City Residential Group:

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Action Taken/Committee Recommendation Motion made by: Mr. Kadane	Motion seconded by. Militaria			
Item passed unanimously: X	Item passed on a divided vote:			
Item failed unanimously: Follow-up (if necessary):	Item failed on a divided vote:			
3. The Butler Development – Southwester Presenter(s): AC Gonzalez, Assistant City Economic Development; Mitch Vexler, Proceedings of the Motion made by: Mr. Kadane Item passed unanimously: Item failed unanimously: Follow-up (if necessary):	esident, Mockingbird Properties:			
 4. Upcoming Agenda Item for September 2009 Maple-Mockingbird TIF District Final Project and Reinvestment Zoning Financing Plan Authorization of the FY 2009-10 Business Assistance Center Program Contracts Renewal of World Affairs Council of Dallas/Ft. Worth Grant Agreement Southern Dallas Development Corporation (SDDC) fourth and final twelvementh Contract Renewal 				
Presenter(s): AC Gonzalez, Assistant Ci Economic Development:	ty Manager; Karl Zavitkovsky, Director,			
Action Taken/Committee Recommendat Motion made by: Mr. Salazar Item passed unanimously: X	tion(s): Motion made to recommend items Motion seconded by: Mr. Kadane Item passed on a divided vote:			
Item failed unanimously: Follow-up (if necessary):	Item failed on a divided vote:			
Meeting Adjourned: <u>3:43 PM.</u>				

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Approved	By:	
	Ron Natinsky, Chair	_