

DRAFT

Economic Development Committee

Meeting Record
October 5, 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: October 5, 2009 Meeting Start time: 9:36 AM

Committee Members Present:

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

Staff Present:

AC Gonzalez, *Assistant City Manager*
Karl Zavitkovsky, *Director, Economic Development*
Dan Weber, *Director, Aviation Department*
Hammond Perot, *Assistant Director, Economic Development*
Thomas Poole, *Real Estate Manager, Dallas Airport System*

Other Council Members Present:

Dave Neumann

Other Presenters:

Jim Watts, *Principal, Deloitte LLP*

1. Approval of September 22, 2009 Minutes of the Economic Development Committee
Presenter(s):

Action Taken/Committee Recommendation(s): Motion made to approve the minutes.

Motion made by: Mr. Kadane

Motion seconded by: Ms. Margolin

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

2. Southwest Airlines Co. Proposal Fuel Facility Lease at Dallas Love Field

Presenter(s): AC Gonzalez, Assistant City Manager; Dan Weber, Director, Aviation Department; Thomas Poole, Real Estate Manager, Dallas Airport System:

Action Taken/Committee Recommendation(s): Motion made to move item subject to environmental clearance

Motion made by: Ms. Koop

Motion seconded by: Mr. Atkins

Item passed unanimously:

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

- Councilman Atkins inquired if the removal site of the old underground fuel tanks from the fuel facility had been environmentally certified and what was the impact to the city
- Staff will provide a memo that details Southwest's removal of the underground fuel tanks in accordance with applicable environmental regulations and the new aboveground fuel tanks that were certified for use by the Texas Commission on Environmental Quality (TCEQ)

3. Deloitte LLP-Corporate Office Consolidation & Expansion in Downtown Dallas

Presenter(s): AC Gonzalez, Assistant City Manager; Karl Zavitkovsky, Director, Economic Development; Hammond Perot, Assistant Director, Economic Development; Jim Watts, Principal, Deloitte LLP:

Action Taken/Committee Recommendation(s): Motion made to support item.

Motion made by: Mr. Atkins

Motion seconded by: Mr. Salazar

Item passed unanimously:

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

- Councilwoman Margolin requested to set up meeting with staff to learn about fiscal impact model
- Councilwoman Koop requested staff to provide a direct impact chart that details revenue generated from the project

4. Upcoming Agenda Item for October 2009

- Historic Tax Incentive for 501 2nd Avenue – Hickory Street Annex
- Softlayer Technologies Inc., and DCI Technology Infomart, LP
- Forest Park Realty Partners III, LP and Forest Park Medical Center, LLC
- Authorize Development Agreement with Twelve Hills Nature Center, Inc (Davis Garden TIF District)
- Amendment to NCTCOG Interlocal Agreement related to the Comprehensive Area Plan for the International Inland Port of Dallas
- Authorize a resolution amending the City of Dallas Public Improvement District (PID) policy

Presenter(s): AC Gonzalez, Assistant City Manager; Karl Zavitkovsky, Director, Economic Development; Hammond Perot, Assistant Director, Economic Development:

Action Taken/Committee Recommendation(s): Motion made to recommend item

Motion made by: Mr. Atkins

Motion seconded by: Mr. Kadane

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

Meeting Adjourned: 10:52 AM.

Approved By: _____
Ron Natinsky, Chair

