

Economic Development Committee

Meeting Record September 6, 2011

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 6, 2011 **Meeting Start time:** 9:30 AM

Committee Members Present:

Jerry Allen
Monica Alonzo
Tennell Atkins
Sheffie Kadane
Ann Margolin

Staff Present:

A.C. Gonzalez, *First Assistant City Manager, City Managers Office*
Ryan Evans, *Assistant City Manager, City Managers Office*
Karl Zavitkovsky, *Director, Office of Economic Development*
Jiroko Rosales, *Assistant Director, Office of Economic Development*
Karl Stundins, *Area Redevelopment Manager, Office of Economic Development*

Other Council Members Present:

Delia Jasso

Other Presenters:

Jerry Merriman, *President and Founder, Merriman Associates/Architects, Inc. (maa)*
Mukemmel Sarimsakci, *Managing Director, Polidev International LLC*

1. Approval of June 20, 2011 Minutes of the Economic Development Committee

Presenter(s):

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

Motion made by: Mr. Atkins

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. Dallas Public Improvement Districts (PID) Overview and Update

Presenter(s): Karl Zavitkovsky, Director, Office of Economic Development

Action Taken/Committee Recommendation(s): Motion made to recommend item to council for call for public hearing.

Motion made by: Ms. Margolin

Motion seconded by: Mr. Allen

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

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**3. Filling in the Missing Pieces Downtown: 1401 Elm Street Redevelopment Project
Downtown Connection TIF District**

Presenter(s): Karl Zavitkovsky, Director, Office of Economic Development

Action Taken/Committee Recommendation(s): Motion made to recommend item to council for approval.

Motion made by: Mr. Allen

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):

Councilmember Atkins requested the city include disbursement of the 10% affordable housing in the development agreement.

4. Upcoming agenda items for September 2011

- Authorize Community Based Non-Profit Grant Agreement with Jeffries Street Learning Center in an amount not to exceed \$35,000 for the South Dallas/Fair Park Trust Fund FY 10-11
- Business Assistant Center New Contracts
- World Affairs Council Contract Renewal
- Development Agreement with RISD for reimbursement of Lake Highlands High School stadium improvements (Skillman Corridor TIF District)

Action Taken/Committee Recommendation(s): Motion made to recommend items to council for approval.

Motion made by: Mr. Allen

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):

Meeting Adjourned: 10:48 AM

Approved By: _____