



Economic Development Committee

Meeting Record

October 3, 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: October 3, 2011 **Meeting Start time:** 9:01 AM

Committee Members Present:

Tennell Atkins
Ann Margolin
Jerry Allen
Sheffie Kadane
Monica Alonzo

Staff Present:

Ryan Evans, *Assistant City Manager, City Managers Office*
Karl Zavitkovsky, *Director, Office of Economic Development*
Daniel Oney, *Research and Information Manager, Office of Economic Development*
J. Hammond, *Assistant Director, Office of Economic Development*

Other Council Members Present:

Other Presenters:

1. Approval of September 6, 2011 Minutes of the Economic Development Committee

Presenter(s):

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

Motion made by: Ms. Margolin

Motion seconded by: Ms. Alonzo

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

2. Office of Economic Development overview

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

Action Taken/Committee Recommendation(s):

Motion made by:

Motion seconded by:

Item passed unanimously: _____

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

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3. Dallas' Workforce and Jobs

Presenter(s): Daniel Oney, Research and Information Manager, Office of Economic Development

Action Taken/Committee Recommendation(s):

Motion made by:

Motion seconded by:

Item passed unanimously: _____

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

4. Upcoming agenda items for September 2011

- Home Depot Amendment
-

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

Motion made by: Mr. Kadane

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):

Meeting Adjourned: 10:28 AM

Approved By: _____