



Economic Development Committee

Meeting Record

October 1, 2012

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 1, 2012 **Meeting Start time:** 9:00 AM

Committee Members Present:

Tennell Atkins
Ann Margolin
Sheffie Kadane
Monica Alonzo
Jerry Allen

Other Council Members Present:

Linda Koop

Staff Present:

Ryan Evans, *Assistant City Manager, City Managers Office*
Karl Zavitkovsky, *Director, Office of Economic Development*
LaToya Jackson, *Assistant Director, Strategic Customer Service*
Theresa O'Donnell, *Director, Sustainable Development & Construction*
Mark Duebner, *Director, Aviation*
Hammond Perot, *Assistant Director, Office of Economic Development*

Other Presenters:

1. Approval of August 20, 2012 Minutes of the Economic Development Committee

Presenter(s):

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

Motion made by: Mr. Allen

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Ms. Margolin

Item passed on a divided vote:

Item failed on a divided vote:

Follow-up (if necessary):

2. FY 2010-11 ICMA Benchmarking Results

Presenter(s): LaToya Jackson, Assistant Director, Strategic Customer Service

Action Taken/Committee Recommendation(s): No Action Taken

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

Follow-up (if necessary):

3. FY 2011-12 Strategic Plan Review

Presenter(s): LaToya Jackson, Assistant Director, Strategic Customer Service

Action Taken/Committee Recommendation(s): Not Action Taken

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

Follow-up (if necessary):

4. Upcoming agenda items for October 2012

- Encore International Investment Funds, LLC
- Donation Funds to Promote International Investment Into the City of Dallas for Business Development
- Authorize a Chapter 380 Economic Development Grant to the North Dallas Chamber of Commerce for Valley View/ Galleria Area Planning Study

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

Motion made by: Mr. Allen

Motion seconded by: Mr. Kadane

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: 10:07 AM

Approved By: _____