DRAFT
Economic Development Committee
Meeting Record
September 17, 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: September 17, 2012   **Meeting Start time:** 9:03 AM

Committee Members Present:
Tennell Atkins
Sheffie Kadane
Monica Alonzo
Jerry Allen
Other Council Members Present:
Delia Jasso

Staff Present:
Ryan Evans, *Assistant City Manager, City Managers Office*
Karl Zavitkovsky, *Director, Office of Economic Development*
Karl Stundins, *Assistant Director, Office of Economic Development*
Peer Chacko, *Assistant Director, Sustainable Development & Construction*
Other Presenters:
John Fregonese, President, Fregonese & Associates

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

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):

2. SourceLink Dallas: Linking Entrepreneurs To Answer
Presenter(s): Karl Zavitkovsky, Director, Office of Economic Development

Action Taken/Committee Recommendation(s): Motion made to bring the item forward to Council

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):

3. Dallas TOD: HUD Challenge Grant Planning Update
Presenter(s): John Fregonese, President, Fregonese & Associates

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

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. Davis Street Market Project (Davis Garden TIF District)
Presenter(s): Karl Zavitkovsky, Director, Office of Economic Development

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

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):

5. Upcoming agenda items for September 2012

- Agreements with North Central Texas Council of Governments, the State of Texas, PC LH Land Partners, LP, and Dallas County for the Lake Highlands TOD Multimodal Connectivity Sustainable Development Infrastructure Project
- Agreement with North Central Texas Council of Governments, the State of Texas, Routh Street Underpass, LLC for the Routh Street Underpass Sustainable Development Infrastructure Project
- Agreements with North Central Texas Council of Governments, the State of Texas, for the Collective Sustainable Development Infrastructure Project
- Civitas Capital Management Contract Amendment
- Ridge South Dallas I, LLC Distribution Facility
- Patriot Tower – Encore Office, LLC
- Authorize the first renewal option for eight Business Assistance Centers (BACs) for a twelve-month service contract to provide technical assistance

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: 10:14 AM

Approved By: _____