

DRAFT

Economic Development
Committee
Meeting Record
November 3, 2008

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: November 3, 2008 **Meeting Start time:** 9:39 AM

Committee Members Present:

Ron Natinsky
Tennell Atkins
Jerry Allen
Sheffie Kadane
Linda Koop
Steve Salazar
Mitchell Rasansky
Dwayne R. Caraway

Other Council Members Present:

David Neumann
Elba Garcia
Vonciel Jones Hill

Staff Present:

AC Gonzalez, Assistant City Manager
Karl Zavitkovsky, Director, Office of Economic Development
Lee McKinney, Assistant Director, Office of Economic Development
Jiroko Rosales, Assistant Director, Office of Economic Development
Zaida Basora, Building Official/Director Building Inspections
Theresa O'Donnell, Director, Development Services
Elias Sassoon, Assistant Director/Chief Engineer, Development Services
Phil Sykes, Chief Planner, Build Inspections
Warren Ernst, Gwen Satterthwaite, Charles Bierfeld, City Attorney's Office

AGENDA:

1. Approval of October 20, 2008 Minutes of the Economic Development Committee
Presenter(s):

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

Motion made by: Mr. Rasansky

Motion seconded by: Ms. Koop

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

2. Convention Center Hotel Operator Selection

Presenter(s): AC Gonzalez, Assistant City Manager, City Manager Office:

Note: Mr. Rasansky did not participate in the discussion of this item. He left the room due to a conflict of interest.

Action Taken/Committee Recommendation(s): No recommendation was given.

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):

3. Stimulating Lancaster Corridor Redevelopment Through Formation of TOD TIF

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

Action Taken/Committee Recommendation(s): No recommendation was given.

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): Mr. Atkins requested a copy of the Cherokee agreement. Mr. Caraway requested an update on the library on Lancaster. Mr. Rasansky requested the expected incremental income from the TIFs by district starting in 2009.

4. BAC Contract Renewal Update

Presenter(s): AC Gonzalez, Assistant City Manager, City Manager Office; Lee McKinney, Assistant Director, Office of Economic Development; Jiroko Rosales, Assistant Director, Office of Economic Development:

Action Taken/Committee Recommendation(s): No recommendation was given for this item.

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): Dr. Garcia requested for staff to look into the possibility of reprogramming funds to fund the 2 agencies that submitted proposals but were not part of the 6 recommended in option 1 for possible funding for part of FY 2008-09.

5. Grading and Drainage-Infill Single Family Dwelling

**Presenter(s): Zaida Basora, Building Official/Director Building Inspections
Elias Sassoon, Assistant Director/Chief Engineer, Development Services
Phil Sykes, Chief Planner, Build Inspections**

Action Taken/Committee Recommendation(s): No vote was taken for this item.

Motion made by: _____ **Motion seconded by:** _____
Item passed unanimously: _____ Item passed on a divided vote: _____
Item failed unanimously: _____ Item failed on a divided vote: _____

6. Historic Landmark Commission Rules of Procedures

Presenter(s): AC Gonzalez, Assistant City Manager, City Manager Office; Theresa O'Donnell, Director, Development Services:

Action Taken/Committee Recommendation(s): Item was not briefed to the Committee.

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):

7. Upcoming City Council Agenda Items for November 2008

- **Amend the Davis Garden TIF District Boundary/Call a Public Hearing**
- **1400 Main Street Development Agreement-City Center TIF District**
- **Downtown Connection TIF District Plan Boundary Amendments/Call a Public Hearing**
- **Authorize a development agreement with Uptown Dallas Inc., an amount not to exceed \$2,300,000-State-Thomas TIF District**
- **Authorize a development agreement with Motor Street Apartments Limited Partnership in- Farmers Market TIF District**
- **Call a Public Hearing to consider amendment to the TIF Reinvestment Zone Number Ten- Southwestern Medical TIF District**
- **Call a Public Hearing to Consider Creation of TIF Reinvestment Zone Eighteen- Maple-Mockingbird TIF District**

Action Taken/Committee Recommendation(s): Items were not briefed to the Committee.

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):

Meeting Adjourned: 11:38 AM.

Approved By: _____
Ron Natinsky, Chair

