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
Dwaine 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
Economic Development Committee
November 3, 2008
Meeting Record – Page 3 of 3

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