

DRAFT
Economic Development
Committee
Meeting Record
September 20, 2010

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 20, 2010 **Meeting Start time:** 9:34 AM

Committee Members Present:

Ron Natinsky
Tennell Atkins
Sheffie Kadane
Ann Margolin
Jerry Allen
Dwayne Caraway
Linda Koop
Steve Salazar

Staff Present:

AC Gonzalez, *Assistant City Manager*
Karl Zavitkovsky, *Director, Economic Development*
Al Rojas, *Interim Director, Convention & Event Services*
Karl Stundins, *Area Redevelopment Manager, Economic Development*
Pam Veshia, *Area Redevelopment, Economic Development*

Other Council Members Present:

David Neumann

1. Approval of September 7, 2010 Minutes of the Economic Development Committee

Presenter(s):

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

Motion made by: Mr. Atkins

Motion seconded by: Ms. Margolin

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

Councilmember Atkins requested value of improvements 2004 – 2010 and a map of the City owned properties.

Councilmember Natinsky requested to have breakdown (year by year) on an annual basis.

2. Cypress Waters TIF District

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

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

Motion made by: Mr. Salazar

Motion seconded by: Mr. Atkins

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

Councilmember Atkins requested a copy of the list of MMD board members.

3. Major Events Development use of State's Trust Fund

Presenter(s): Al Rojas, Interim Director, Convention & Event Services

Action Taken/Committee Recommendation(s): Concurrence to move forward with proposal.

Motion made by: Mr. Salazar

Motion seconded by: Mr. Atkins

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

Councilmember Salazar requested a MWBE report from the NBA All-Star events showing how MWBE businesses did and what Super Bowl projections are expected to be. Want to see by November.

4. Upcoming Agenda Items for September 2010:

Presenter(s): Ron Natinsky, Councilmember

- Authorize the second renewal option with Business Assistance Centers (BAC) to provide technical assistance and eligible microenterprise program activities to low-to-moderate income persons interested in starting a microenterprise or those who own an existing microenterprise
- World Affairs Council Contract / 90 day Extension
- Approval of the addition of City owned properties into the North Oak Cliff Municipal Management District (MMD)

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

Motion made by: Mr. Atkins

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):

Councilmember Margolin requested Karl Z. sit down with her to go over goals and reporting for BACs

Meeting Adjourned: 10:40 AM

Approved By: _____
Ron Natinsky, Chair

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Economic Development Committee

Meeting Record
October 12, 2010

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 8, 2010 Meeting Start time: 2:39 PM

Committee Members Present:

Ron Natinsky
Sheffie Kadane
Ann Margolin
Jerry Allen
Linda Koop

Staff Present:

AC Gonzalez, *Assistant City Manager*
Karl Zavitkovsky, *Director, Economic Development*
Theresa O'Donnell, *Director, Sustainable Development & Construction*
Peer Chacko, *Assistant Director, Sustainable Development & Construction*
Karl Stundins, *Area Development Manager, Office of Economic Development*

Other Presenters:

Leobardo Trevino, Ricchi Dallas Investments
Jim Depetris, Ricchi Dallas Investments
Paul Chapel, BOKA Paul
John Crawford, Downtown Improvement District (DID)

1. Downtown Connection TIF District 1600 Pacific (Grand Ricchi)

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

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

Motion made by: Mr. Kadane

Motion seconded by: Ms. Margolin

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

2. Downtown 360 Plan

Presenter(s): Theresa O'Donnell, Director, Sustainable Development & Construction

Action Taken/Committee Recommendation(s): No action taken.

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

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Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

3. Upcoming Agenda Items for September 2010:

Presenter(s): Ron Natinsky, Councilmember

- Historic Preservation Tax Incentive – 1325 S Lamar
- MoneyGram International Inc.
- TOD TIF District Boundary Amendment

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

Motion made by: Mr. Allen

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):

Meeting Adjourned: 4:00 PM

**Approved By: _____
Ron Natinsky, Chair**