



DRAFT

Economic Development Committee

**Meeting Record
October 15, 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 15, 2012 **Meeting Start time:** 9:00 AM

Committee Members Present:

Tennell Atkins
Ann Margolin
Sheffie Kadane
Monica Alonzo
Jerry Allen

Other Council Members Present:

Carolyn R. Davis

Staff Present:

Ryan Evans, *Assistant City Manager, City Managers Office*
Karl Zavitkovsky, *Director, Office of Economic Development*
Theresa O'Donnell, *Director, Sustainable Development & Construction*
Bonnie Meeder, *Assistant Director, Sustainable Development & Construction*
Karl Stundins, *Manager, Office of Economic Development*
Art Hudman, *Assistant City Attorney, Attorney's Office*

Other Presenters:

Dr. Terry Flowers, *Head Master, St. Phillip's School*
Terry Kittleson, *President, In the City for Good*

1. Approval of October 15, 2012 Minutes of the Economic Development Committee
Presenter(s):

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

Motion made by: Ms. Margolin
Item passed unanimously: X
Item failed unanimously: _____

Motion seconded by: Ms. Alonzo
Item passed on a divided vote: _____
Item failed on a divided vote: _____

Follow-up (if necessary):

2. Tax Foreclosed Properties

Presenter(s): Bonnie Meeder, Assistant Director, Sustainable Development & Construction

Action Taken/Committee Recommendation(s): Motion made to recommend item to full Council

Motion made by: Mr. Kadane
Item passed unanimously: X
Item failed unanimously: _____

Motion seconded by: Mr. Allen
Item passed on a divided vote: _____
Item failed on a divided vote: _____

Follow-up (if necessary):

4. Upcoming agenda items for October 2012

- Amendment to Resolution 11-1794, previously approved on June 22, 2011, authorizing TIF funding for the 1400 Belleview project (Cedars TIF District)
- First Amendment to the Development Agreement with SLF III – The Canyon in Oak Cliff, L.P. for the I-30 Frontage Road Design project (Davis Garden TIF District)

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

Motion made by: Mr. Kadane
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):

Meeting Adjourned: 10:00 AM

Approved By: _____