

Economic Development Committee **DRAFT**

Meeting Record November 3, 2014

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, 2014 **Meeting Start time:** 9:05 AM

Committee Members Present:

Tennell Atkins
Rick Callahan
Jerry R. Allen
Adam Medrano
Scott Griggs
Lee Kleinman

Other Council Members Present:

Philip T. Kingston
Carolyn R. Davis

Staff Present:

Ryan Evans, First Assistant City Manager,
City Manager Office
Karl Zavitkovsky, Director, Office of Economic
Development
Mark Duebner, Director, Aviation
J. Hammond Perot, Assistant Director, Office
of Economic Development
Karl Stundins Manager, Office of Economic
Development

Other Presenters:

Rosa Rios Valdez, President/CEO, Business &
Community Lenders of Texas

1. Approval of October 6, 2014 Minutes of the Economic Development Committee

Presenter(s):

Action Taken/Committee Recommendation(s): Motion made to approve the minutes with two corrections: 1.) To change the last item from #4 to #6. 2.) To correct the spelling of Lee Kleinman's name

Motion made by: Mr. Allen

Motion seconded by: Mr. Callahan

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

2. Dallas Executive Airport-Past, Present and Future

Presenter(s): Mark Duebner, Director, Aviation, J. Hammond Perot, Assistant Director, Office of Economic Development

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

Motion made by: Mr. Allen

Motion seconded by: Mr. Callahan

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

3. Oak Cliff Gateway Arena TIF District- Plan Amendment/Bishop Arts Project

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

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

Motion made by: Mr. Griggs

Motion seconded by: Mr. Callahan

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

4. Community Loan Center of Dallas-A-Lowe Cost Alternative to Payday and Title Loans for Dallas County

Presenter(s): Rosa Rios Valdez, President/CEO, Business & Community Lenders of Texas

Action Taken/Committee Recommendation(s): No 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):

5. Design District TIF-Alexan Riveredge

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

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

Motion made by: Mr. Medrano

Motion seconded by: Mr. Callahan

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

6. Upcoming Agenda Items

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

- WWF Operating Company (White Wave Foods)
- Volunteer Income Tax Assistance Program (VITA)

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

Motion made by: Mr. Kleinman

Motion seconded by: Mr. Medrano

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: 10:36 AM

Approved By: _____