

# DRAFT

## Economic Development Committee

Meeting Record  
November 2, 2009

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 2, 2009 Meeting Start time: 9:07 AM

**Committee Members Present:**

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

**Other Council Members Present:**

Delia Jasso  
David Neumann

**Staff Present:**

AC Gonzalez, *Assistant City Manager*  
Karl Zavitkovsky, *Director, Economic Development*  
Theresa O'Donnell, *Director, Development Services*  
John Rogers, *Assistant City Attorney, City of Dallas Attorney's Office*  
Hammond Perot, *Assistant Director, Economic Development*  
Peer Chacko, *Assistant Director, Development Services*  
Daniel Oney, *Research & Information Manager, Economic Development*

**Other Presenters:**

Jim Christon, *President, Christon Company*  
Myron Dornic, *Senior Counsel, Jackson Walker LLP*  
Allan P. McDonald, *Senior Managing Director, INCAP*  
Brandon Bolin, *President, TF Development, LP*

**1. Approval of October 20, 2009 Minutes of the Economic Development Committee**  
Presenter(s):

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

**Motion made by:** Mr. Atkins

Item passed unanimously:   X  

Item failed unanimously:       

**Motion seconded by:** Mr. Kadane

Item passed on a divided vote:       

Item failed on a divided vote:

Follow-up (if necessary):

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**2. Davis Garden TIF District: Overview Taylor Farms, I-30 Frontage Road, and Kessler Theater Project**

**Presenter(s): AC Gonzalez, Assistant City Manager; Karl Zavitkovsky, Director, Economic Development; Allan P. McDonald, Senior Managing Director, INCAP; Brandon Bolin, President, TF Development:**

**Action Taken/Committee Recommendation(s):** Motion made to support item.

**Motion made by: Mr. Atkins**

**Motion seconded by: Mr. Caraway**

Item passed unanimously: X

Item passed on a divided vote: \_\_\_\_\_

Item failed unanimously: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

**Follow-up (if necessary):**

- **Councilwoman Koop requested clarity on land owners and investment groups in and around the Davis Garden TIF District, along with clarity in percentage of the project's cost that come from government subsidies.**

**3. UNT Area Plan**

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

**Action Taken/Committee Recommendation(s):** Motion made to accept staff recommendation of language change

**Motion made by: Mr. Atkins**

**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):**

**4. Variances to Alcohol Spacing Regulations**

**Presenter(s): AC Gonzalez, Assistant City Manager; John Rogers, Assistant City Attorney, City Attorney's Office; Jim Christon, President, Christon Company :**

**Action Taken/Committee Recommendation(s):** Motion made to support item.

**Motion made by: Mr. Allen**

**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):**

**5. Historic Preservation Tax Incentive – 501 2<sup>nd</sup> Avenue**

**Presenter(s): AC Gonzalez, Assistant City Manager; Theresa O'Donnell, Director, Development Services; Myron Dornic, Senior Counsel, Jackson Walker LLP :**

**Action Taken/Committee Recommendation(s):** No action was taken on 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):**

**6. Public/Private Partnership Program**

**Presenter(s): AC Gonzalez, Assistant City Manager; Karl Zavitkovsky, Director, Economic Development; Hammond Perot, Assistant Director, Economic Development; Daniel Oney, Research & Information Manager, Economic Development:**

**Action Taken/Committee Recommendation(s):** No action was taken on 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):**

- **Councilman Atkins requested a breakdown of program projects in north and southern Dallas.**
- **Councilwoman Koop and Councilman Allen requested to meet with staff to discuss Enterprise/Commercial Zones in their respective districts.**

**Meeting Adjourned: 11:40 AM.**

**Approved By: \_\_\_\_\_**  
**Ron Natinsky, Chair**

