

# DRAFT

## Economic Development Committee Meeting Record November 1, 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: November 1, 2010 Meeting Start time: 9:33 AM

**Committee Members Present:**

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

**Staff Present:**

AC Gonzalez, *Assistant City Manager*  
Karl Zavitkovsky, *Director, Economic Development*  
Dan Weber, *Director, Aviation*  
Lee McKinney, *Assistant Director, Economic Development*

**Other Council Members Present:**

David Neumann

**Other Presenters:**

Maria Sastri, *CFO, Signature Flight*

**1. Approval of September 20 and October 12, 2010 Minutes of the Economic Development Committee**

Presenter(s):

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

**Motion made by:** Mr. Kadane

**Motion seconded by:** Mr. Salazar

Item passed unanimously: X

Item passed on a divided vote:   

Item failed unanimously:   

Item failed on a divided vote:   

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

**2. Southside Boutique Hotel: New Markets Tax Credits Transactions**

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

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

**Motion made by:** Mr. Kadane

**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 list of the DDF Board members.

**Councilmember Neumann** requested info to support the viability of the deal/project and the originally approved information about the DDF Board.

**3. Signature Flight Support Proposed Lease Amendments**

**Presenter(s): Dan Weber, Director, Aviation**

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

**Motion made by:** Mr. Atkins

**Motion seconded by:** Mr. Salazar

Item passed unanimously:  X

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

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

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

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

**4. Oak Cliff Gateway TIF District Zang Triangle Project-Amendment to the Development Agreement**

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

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

**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):**

**5. Lancaster Urban Village and Urban League Modification**

**Presenter(s): Lee McKinney, Assistant Director, Office of Economic Development**

**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):**

**6. Business Inclusion and Development Performance Report (For Information Only)**

**Meeting Adjourned: 11:36 AM**

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