

Economic Development Committee **DRAFT**

Meeting Record November 6, 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: November 6, 2012 **Meeting Start time:** 9:01 AM

Committee Members Present:

Tennell Atkins
Ann Margolin
Sheffie Kadane
Monica Alonzo
Jerry Allen

Other Council Members Present:

Staff Present:

Ryan Evans, *Assistant City Manager, City Managers Office*
Karl Zavitkovsky, *Director, Office of Economic Development*
Ron King, *Director, Convention & Event Services*
Mike Frosch, *Director, Business Development & Procurement Services*
Ben Davis, *Assistant Director, Business Development & Procurement Services*

Other Presenters:

1. Approval of November 6, 2012 Minutes of the Economic Development Committee

Presenter(s):

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

Motion made by: Mr. Allen

Motion seconded by: Ms. Alonzo

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

2. Alexan Trinity Project (Oak Cliff Gateway TIF District)

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

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

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):

3. City Center TIF District-Term Extension and Plan Amendments

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

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

Motion made by: Mr. Allen

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):

4. Dallas Convention Center Food and Beverage Contract

Presenter: (Ron King, Director, Convention & Event Services)

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

Motion made by: Ms. Alonzo

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. Upcoming agenda items for November 2012

- Lancaster Corridor Infrastructure Analysis Consultant Selection
- Cypress Waters Phase 2
- Kings Crossing Mixed-Use Development

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

Motion made by: Ms. Alonzo

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):

Meeting Adjourned: 9:48 AM

Approved By: _____