

Economic Development Committee **DRAFT**

Meeting Record November 4, 2013

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 4 2013 **Meeting Start time:** 9:00 AM

Committee Members Present:

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

Staff Present:

Ryan Evans, Interim First Assistant City
Manager, City Managers Office
Karl Zavitkovsky, Director, Office of Economic
Development
J. Hammond Perot, Assistant Director, Office
of Economic Development

Other Council Members Present:

Carolyn R. Davis

Other Presenters:

1. Approval of October 7 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: Mr. Kleinman

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

2. Public Private/Partnership Program

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

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):

3. Upcoming Agenda Items

- Special Warranty Deed and Designation/Move instrument for the North Parking Garage-Sports Arena TIF District
- Authorize a Chapter 380 Economic Development Grant Agreement pursuant to the Public/Private Partnership Program with Lakewest ALF Realty, LLC

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

Motion made by: Mr. Griggs

Motion seconded by: Mr. Allen

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: 10:00 AM

Approved By: _____