

Economic Development Committee

Meeting Record November 17, 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 17, 2014 **Meeting Start time:** 9:06 AM

Committee Members Present:

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

Other Council Members Present:

Staff Present:

Ryan Evans, First Assistant City Manager,
City Manager Office
Karl Zavitkovsky, Director, Office of Economic
Development
J. Hammond Perot, Assistant Director, Office
of Economic Development
Frank Camp, Director, Office of Environmental
Quality
Kevin Lefebvre, Senior Environmental
Coordinator, Office of Environmental Quality
Mark Duebner, Director, Aviation
Lynetta Kidd, Assistant Director, Aviation

Other Presenters:

1. Approval of November 3, 2014 Minutes of the Economic Development Committee
Presenter(s):

Action Taken/Committee Recommendation(s): Motion made to approve the minutes
*Noting that Mr. Medrano and Mr. Griggs was not present during the voting for the approval
of the minutes

Motion made by: Mr. Callahan

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):

2. Upcoming Agenda Items

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

- Ulta Inc.
- Serta Dormae-Southfield Park 35

Action Taken/Committee Recommendation(s): Motion made to recommend item to full
council for approval *Noting that Mr. Medrano and Mr. Griggs was not present during the
voting for the upcoming agenda items

Motion made by: Mr. Kleinman

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. Economic Opportunities of Sustainable Food System

Presenter(s): Frank Camp, Director, Office of Environmental Quality

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

Motion made by: Mr. Allen

Motion seconded by: Mr. Griggs

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

4. City of Dallas Airport Advertising Concession Contract

Presenter(s): Mark Duebner, Director, Aviation

Action Taken/Committee Recommendation(s):

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): The Chair requested that the item be brought back to the December 1, 2014 Economic Development Committee Meeting for further discussion

Meeting Adjourned: 10:36 AM

Approved By: _____