

DRAFT

Economic Development
Committee
Meeting Record
April 7, 2008

The Economic Development and Housing 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: April 7, 2008 **Meeting Start time:** 9:37 AM

Committee Members Present:

Ron Natinsky
Jerry Allen
Tennell Atkins
Dwayne R. Caraway
Sheffie Kadane
Linda Koop
Mitchell Rasansky
Steve Salazar

Other Councilmembers Present:

Carolyn Davis
Dr. Elba Garcia
David Neumann

Staff Present:

Mary Suhm, City Manager
AC Gonzalez, Assistant City Manager
Karl Zavitkovsky, Director, Office of Economic Development
Frank Poe, Director, Convention & Event Services
Theresa O'Donnell, Director, Development Services
Ade Williams, Director, Business Development & Procurement
Art Hudman, Attorney, City of Dallas Attorney's Office
Gwen Satterthwaite, Attorney, City of Dallas Attorney's Office
Hammond Perot, Assistant Director, Office of Economic Development
Ashley Saunders, Manager, Real Estate
Michael Frosch, Purchasing Agent, Business Development and Procurement Services

Guest Speakers Present:

Rod Clough, Managing Director, HVS

AGENDA:

1. Approval of March 3, 2008 Minutes of the Economic Development Committee

Presenter(s):

Action Taken/Committee Recommendation(s): Motion made to approve the minutes from the March 3, 2008 Economic Development Committee meeting.

Motion made by: Mr. Caraway

Motion seconded by: Mr. Allen

Economic Development Committee

April 7, 2008

Meeting Record – Page 2 of 3

Item passed unanimously: **X**

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

2. Convention Center Hotel-HVS Hotel Marketing Study

Presenter(s): AC Gonzalez, Assistant City Manager; Frank Poe, Director, Convention & Event Services; Karl Zavitkovsky, Director, Office of Economic Development; Rod Clough, Managing Director, HVS:

Note: Mr. Rasansky did not participate in the discussion of this item due to a potential conflict of interest.

Action Taken/Committee Recommendation(s): No motion was made for 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):

3. Public/Private Partnership Program

Presenter(s): AC Gonzalez, Assistant City Manager; Karl Zavitkovsky, Director, Office of Economic Development, Hammond Perot, Assistant Director, Office of Economic Development:

Action Taken/Committee Recommendation(s): Motion made to approve this item.

Motion made by: Mr. Allen

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):

4. Bonding and Insurance Requirements

Presenter(s): AC Gonzalez, Assistant City Manager; Ade Williams, Director, Business Development and Procurement Services; Michael Frosch, Purchasing Agent, Business Development and Procurement Services; Gwen Satterthwaite, Attorney, City of Dallas Attorney's Office:

Action Taken/Committee Recommendation(s): No motion was made for 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): Mr. Rasansky requested information regarding the total number of people that have provided the \$100 deposit in the last year but have failed to provide a bond. In addition, Mr. Rasansky requested a legal opinion on whether the City can increase a contractor withholding from 10% to 15%.

6. Potential Re-Use of Old Hampton/Illinois Library

Presenter(s): Mary Suhm, City Manager; AC Gonzalez, Assistant City Manager; Theresa O'Donnell, Director, Development Services; Ashley Saunders, Manager, Real Estate; Art Hudman, Attorney, City of Dallas Attorney's Office:

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

Motion made by: Mr. Rasansky

Motion seconded by: Mr. Kadane

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

5. Update-City of Dallas Downtown Retail Program:

Presenter(s): AC Gonzalez, Assistant City Manager; Karl Zavitkovsky, Director, Economic Development:

Note: Mr. Rasansky did not participate in the discussion of this item due to a potential conflict of interest.

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

Motion made by: Mr. Salazar

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):

7. Upcoming Council Agenda Items for April 7, 2008

Note: Mr. Rasansky did not participate in the discussion of Margaux City Lights item due to a potential conflict of interest.

- **Authorize a Purchase and Sale Agreement and Development Agreement with Margaux City Lights Partners**
- **Transystems Contract for Agile Port Feasibility Study**
- **Davis Garden Tax Increment Financing District Final Plan Amendment**

Action Taken/Committee Recommendation(s): Motion made to support all the items.

Motion made by: Mr. Salazar

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):

Meeting Adjourned: 11:51 AM.

Approved By: _____
Ron Natinsky, Chair