

Economic Development Committee

Meeting Record

May 19, 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: May 19, 2014

Meeting Start time: 9:02 AM

Committee Members Present:

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

Staff Present:

Theresa O'Donnell, Interim Assistant City Manager
City Managers Office
Karl Zavitkovsky, Director
Office of Economic Development
Karl Stundins, Assistant Director
Office of Economic Development

Other Council Members Present:

Philip Kingston

Other Presenters:

Chris Heinbaugh, VP External Affairs, ATT PArts Center

1. Approval of April 21, 2014 Minutes of the Economic Development Committee

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

Motion made by: Mr. Callahan

Motion seconded by: Mr. Kleinman

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. Creation of the New and Expanded Klyde Warren Park Dallas Art District Public Improvement District

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

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

Motion made by: Mr. Griggs

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. Cliff View Fort Worth Avenue TIF District

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

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

Motion made by: Mr. Griggs

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):

4. Upcoming Agenda Items

- United States Cold Storage Expansion Project
- Santander Consumer USA Inc. Project
- Modification to the Hatcher Station Village Public Private Partnership Agreement

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- The Canyon: Colorado Boulevard Extension – Amendment #1
- TCDFW Industrial Development Inc. II Project
- Enterprise Zone Project Designations

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

Motion made by: Mr. Callahan

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):

5. Public Private/Partnership Program

Presenter: 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):

Meeting Adjourned: 10:10 AM

Approved By: _____