Economic Development Committee DRAFT
Meeting Record
August 4, 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: August 4, 2014   **Meeting Start time:** 9:13 AM

Committee Members Present:
Tennell Atkins
Rick Callahan
Jerry R. Allen
Adam Medrano
Scott Griggs

Other Council Members Present:

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
Karl Stundins Manager, Office of Economic Development

Other Presenters:
Audra Buckley, Land Planner/Project Manager, Permitted Development
Mark Miller, CFO, Active Network, LLC-Lanyon
Jeff Lambert, CLO, Active Network, LLC-Lanyon
John K. Graham, CEO, Omnitracs, LLC

1. Approval of June 16, 2014 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. Callahan

  Item passed unanimously: X   Item passed on a divided vote: _____

  Item failed unanimously: _____   Item failed on a divided vote: _____
Follow-up (if necessary):

2. Cedar Branch Townhouse and Bridge Project Southwestern Medical 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. Medrano   **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):

3. Upcoming Items

Active Network, LLC-Lanyon

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

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

Motion made by: Mr. Allen	**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):

Omnitracs, LLC

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

Action Taken/Committee Recommendation(s): No Action Taken

Motion made by: Mr. Allen	**Motion seconded by**: Mr. Griggs
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

Mid Elm Lofts (City Center TIF District) RRAEF Holdings (MID Elm), LLC

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. 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: _10:22 AM_

Approved By:_____