

Economic Development Committee **DRAFT**

Meeting Record February 17, 2015

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: February 17, 2015 **Meeting Start time:** 9:02 AM

Committee Members Present:

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

Other Council Members Present:

Philip Kingston

Staff Present:

Ryan Evans, First Assistant City Manager,
City Manager Office
Karl Zavitkovsky, Director, Office of Economic
Development
Karl Stundins, Manager, Office of Economic
Development
Tamara Leak, Senior Coordinator, Office of
Economic Development

Other Presenters:

Aimee Sanborn, Director of Sustainability
Associate Team Leader, Merriman
Associates/Architects
Bryan W. Dorsey, BDRC Partners

1. Approval of February 2, 2015 Minutes of the Economic Development Committee

Presenter(s):

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

*Noting that Mr. Medrano was not present during the voting for the approval of the minutes

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):

2. The Mayflower Building (411 N Akard Street) Downtown Connection TIF District

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

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

*Noting that Mr. Medrano was not present during the voting for the Mayflower Building item

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):

3. Upcoming Agenda Items

- 1401 Elm Street (The Olympic Project) Development Agreement Amendments Downtown Connection TIF District)
- Amendments to the TIF Development Agreement and Chapter 380 Grant Agreement with Bishop Arts Village LLC for the Bishop Arts Phase I Project (Oak Cliff Gateway TIF District)
- TIF Annual Reports

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

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):

Meeting Adjourned: 9:43 AM

Approved By: _____