

Economic Development Committee **DRAFT**

Meeting Record April 20, 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: April 20, 2015 Meeting Start time: 9:10 AM

Committee Members Present:

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

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
Art Hudman, Assistant City Attorney
City Attorney Office

Other Council Members Present:

Dwaine Caraway

Other Presenters:

1. Approval of April 6, 2015 Minutes of the Economic Development Committee

Presenter(s):

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

Motion made by: Mr. Callahan

Motion seconded by: Mr. Medrano

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

2. Development Review Process Enhancement Initiative

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

Action Taken/Committee Recommendation(s): Motion made to postpone action on
Proposed Resolution

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):

3. Progress Update-UNT Dallas Area

Presenter(s): Karl Zavitkovsky, 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):

4. 1712 Commerce Hotel: Downtown Connection TIF

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

Action Taken/Committee Recommendation(s): Motion made to defer the item until the next Committee Meeting May 18, 2015

Motion made by: Mr. Kleinman

Motion seconded by: Mr. Griggs

Item passed unanimously: X with 1
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Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

5. Upcoming Agenda Items

- Amendments to the Chapter 380 Grant II agreement with Bishop Arts LLC for the Bishop Arts Phase I project (Oak Cliff Gateway TIF District)
- DalParc I-20 Logistics Phase 1 Project
- 211 North Ervay Redevelopment Project Deadline Extension(City Center TIF District)
- Transportation for Hire Regulation at Dallas Love Field

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

Motion made by: Mr. Medrano

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):

Meeting Adjourned: 10:33 AM

Approved By: _____