

Economic Development Committee

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**Meeting Record
January 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: January 20, 2015 **Meeting Start time:** 9:04 AM

Committee Members Present:

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

Other Council Members Present:

Jennifer S. Gates

Staff Present:

Ryan Evans, First Assistant City Manager,
City Manager Office
Karl Zavitkovsky, Director, Office of Economic
Development
J. Hammond Perot, Assistant Director, Office
of Economic Development
Frank Camp, Director, Office of Environmental
Quality
Kevin Lefebvre, Senior Environmental
Coordinator, Office of Environmental Quality
Mark Duebner, Director, Aviation

Other Presenters:

1. Approval of December 1, 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. Dalfort Area Development Update

Presenter(s): Mark Duebner, Director, Aviation

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):

3. Upcoming Agenda Items

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

- Project Cypress Health Economic Development Grant
- Chapter 56 "Dallas Electrical Code" and Chapter 52 "Administrative Procedures for the Construction Codes" Building Codes Amendments

- Posting Notification Signs Development Code Amendment

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

Motion made by: Mr. Allen

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):

4. Update of Economic Opportunities of Sustainable Food Systems

Presenter(s): Frank Camp, Director, Office of Environmental Quality

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: 10:11 AM

Approved By: _____