

# Economic Development Committee **DRAFT**

## Meeting Record

June 1, 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:** June 1, 2015    **Meeting Start time:** 9:04 AM

**Committee Members Present:**

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

**Other Council Members Present:**

Dwaine Caraway  
Carolyn Davis  
Philip Kingston

**Staff Present:**

Ryan Evans, First Assistant City Manager,  
City Manager Office  
Karl Zavitkovsky, Director, Office of Economic  
Development  
Lee McKinney, Assistant Director, Office of  
Economic Development  
Karl Stundins, Manager, Office of Economic  
Development  
Jody Puckett, Director, Dallas Water Utilities  
Mark Duebner, Director, Aviation Department  
Lynetta Kidd, Assistant Director, Aviation  
Department  
Robert Miville, Concessions Group  
Manager, Aviation Department

**Other Presenters:**

Anthony Alessi, VP, Business  
Development, HMS Host  
Gilbert Aranza, Chief Executive Officer,  
Star Concessions

**1. Approval of May 18, 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. Kleinman

Item passed unanimously:  X

Item passed on a divided vote:      

Item failed unanimously:      

Item failed on a divided vote:      

**Follow-up (if necessary):**

**2. Upcoming Agenda Items**

- By-Laws for the Mall Area Redevelopment TIF District
- Mall Area Redevelopment TIF District: final Project Plan and Reinvestment Zone Financing Plan
- Extension of Public Parking Lease Agreement at DalPark Garage (City Center TIF District)
- Chapter 380 Economic Development Grant Agreement with Cesar Chavez Foundation
- Call a public hearing for renewal and expansion of Lake Highlands PID
- Call a public hearing for renewal of Vickery Meadow PID
- Courtland Mtn. Creek Spec Building – Real Property Tax Abatement
- Amendment to TIF Policy to add criteria for education /training programs

- Addition to Kaufman County MUD #5

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

**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):**

**3. Cypress Waters TIF and MOU Amendments, Related Service Plan/Development Agreements and Boundary Adjustments**

**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. 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):**

**4. Saint Elm Hotel and Corrigan Tower-Downtown Connection TIF**

**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. 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. South Dallas Fair Park Trust Fund Program Update and Funding Review**

**Presenter(s):** Karl Zavitkovsky, Director, Office of Department

**Action Taken/Committee Recommendation(s):** Motion made to recommend item to full council for approval \* With Kleinman voting No

**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):**

**6. Love Field Concession Status**

**Presenter(s):** Mark Duebner, Director, Aviation Department

**Action Taken/Committee Recommendation(s):** Move to approve street prices plus ten percent and modify contracts as soon as reasonably possible.

**Motion made by:** Mr. Griggs

**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):

**7. Dalfort Area Development Update**

**Presenter(s): Mark Duebner, Director, Aviation Department**

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**Action Taken/Committee Recommendation(s):** Motion made to bring the Item back to the June 15, 2015 Meeting

**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:  10:49 AM

Approved By: \_\_\_\_\_