

Economic Development Committee **DRAFT**

Meeting Record

April 17, 2017

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 17, 2017 **Meeting Start time:** 9:05 AM

Committee Members Present:

Rickey D. Callahan (Chair)
Casey Thomas, II, (Vice Chair)
B. Adam McGough
Carolyn King Arnold
Lee M. Kleinman
Adam Medrano

Staff Present:

Raquel Favela, Chief of Economic
Development and Neighborhood Services
Joey Zapata, Assistant City Manager
Karl Zavitkovsky, Director, Office of Economic
Development
Beverly Davis, Assistant Director, Fair Housing
and Human Rights

Other Council Members Present:

Other Presenters:

1. Approval of March 20, 2017 Minutes of the Economic Development Committee

Presenter(s):

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

Motion made by: Mr. Medrano

Motion seconded by: Mr. Thomas

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

April 26, 2017

- A. Mid Elm Lofts Extension
- B. Lone Wolf Real Estate Technologies
- C. Workforce Readiness, Placement and Retention Program
- D. Sustainable Development and Construction – Real Estate Items
- E. Long Horn Ballroom Project

3. UPCOMING AGENDA ITEMS

May 10, 2017

- F. Management and Operating Agreement with Center Operating Company for North Parking Garage in Sports Arena TIF District – Victory Sub-district
- G. Economic Development Grant to the Dallas Foundation from the South Dallas/Fair Park Trust Fund
- H. Economic Development Grant to In the City for Good from the South Dallas/Fair Park Trust Fund

- i. Economic Development Grant and South Dallas/Fair Park Trust Fund (SD/FPTF)
Economic Development Loan to the South Dallas/Fair Park Inner City Development Corporation (ICDC)

Action Taken/Committee Recommendation(s): (1) Motion made to send the item to Council with the exception of Item #C Workforce Readiness, Placement and Retention Program

Motion made by Mr. Thomas

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):

4. Fair Chance Hiring

Presenter(s): Beverly Davis, Assistant Director, Fair Housing and Human Rights

Action Taken/Committee Recommendation(s): (1) Motion made to send the item to Council

Motion made by Mr. Medrano

Motion seconded by: Mr. Thomas

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: 00A.M.

Approved By: _____