

Economic Development Committee **DRAFT**

Meeting Record May 15, 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: May 15, 2017 **Meeting Start time:** 9:04 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
Karl Zavitkovsky, Director, Office of Economic
Development
Barbara Martinez, Executive Assistant City
Attorney, Attorney's Office
Karl Stundins, Manager, Office of Economic
Development
Tamara Leak, Sr. Coordinator, Office of
Economic Development

Other Council Members Present:

Other Presenters:

1. Approval of April 17, 2017 Minutes of the Economic Development Committee

Presenter(s):

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

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):

2. UPCOMING AGENDA ITEMS

May 24, 2017

- A. Upcoming Agenda Item: Creation of PACE-related accounts
- B. Economic Development Grant to the Dallas Foundation from the South Dallas/Fair Park Trust Fund
- C. Economic Development Grant to In the City for Good from the South Dallas/Fair Park Trust Fund
- D. 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)
- E. Sports Arena TIF District Plan and Grant Program Amendment and L.G. Pinkston High School Workforce Ready Program TIF Grant

Action Taken/Committee Recommendation(s): (1) Mr. Thomas made a motion to recommendation all items to Council for approval. Mr. Kleinman made an amendment to the original motion to recommend items A&E but forward other items B, C and D to Council for consideration without recommendation.

Motion made by Mr. Thomas

Motion seconded by: Mr. Medrano

Item passed unanimously: _____

Item passed on a divided vote: X Mr.

Callahan voting against the amended motion

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

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Meeting Adjourned: 10: 43 A.M.

Approved By: _____