

# Economic Development Committee

## Meeting Record

August 18, 2014

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:** August 18, 2014

**Meeting Start time:** 9:01 AM

**Committee Members Present:**

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

**Staff Present:**

Joey Zapada, Assistant City Manager, City Managers Office  
Karl Zavitkovsky, Director, Office of Economic Development  
Karl Stundins, Manager, Office of Economic Development  
David Cossum, Assistant Director, Sustainable Development & Construction

**Other Council Members Present:**

**Other Presenters:**

Matt Jones, CFO, Dallas Convention and Visitors Bureau

**1. Approval of August 4, 2014 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:       

**2. Dallas Public Improvement Districts (PIDs): Overview and Update**

**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. 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:       

**3. Deep Ellum TIF District Plan Amendment**

**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. 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:

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**4. Desoto Boundary Adjustment and ETJ Waiver Proposal**

**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:  \_\_\_\_\_

**5. Upcoming Agenda Item(s):**

- **Amendment to the Vickery Meadow TIF District Plan**
- **Sports Arena TIF District: UST South Parking Garage Development Agreement**
- **Amendment to Loan Agreement for GBG BDM, LLC, (Belinda Marshaw, DDS. Dental Delight Project)**
- **Stoneridge Distribution Center**

**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:  \_\_\_\_\_

**Meeting Adjourned: 10:04 AM**

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