

# Economic Development Committee **DRAFT**

## Meeting Record October 7, 2013

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:** October 7 2013      **Meeting Start time:** 9:02 AM

**Committee Members Present:**

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

**Other Council Members Present:**

Dwaine Caraway

**Staff Present:**

Ryan Evans, Interim First Assistant City Manager, City Managers Office  
Theresa O'Donnell, Interim Assistant City Manager  
Karl Zavitkovsky, Director, Office of Economic Development  
Karl Stundins, Manager, Office of Economic Development  
David Brown, Police Chief, Dallas Police Department  
Vernon Hale, Deputy Chief, Dallas Police Department  
Tamara Leak, Sr. Coordinator, Office of Economic Development  
Keith Manoy, Assistant Director, Public Works & Transportation

**Other Presenters:**

Joseph Kemp, Principal, KRR Construction, LTD

**1. Approval of October 7 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. Allen

Item passed unanimously:  X

Item passed on a divided vote:  \_\_\_\_\_

Item failed unanimously:  \_\_\_\_\_

Item failed on a divided vote:  \_\_\_\_\_

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

**2. KRR Construction, LTD – Simpson Stuart/Bonnie View Grocery Store Project**

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

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

**3. Reimagining Victory Park**

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

**Action Taken/Committee Recommendation(s):** Motion made to recommend item to full council for approval with Councilmember Griggs and Councilmember Medrano voting No

**Motion made by:** Mr. Allen

**Motion seconded by:** Mr. Medrano

Item passed unanimously: \_\_\_\_\_

Item passed on a divided vote:  X

Item failed unanimously: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

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

**4. Galleries on Hickory Project: Cedar TIF District**

**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. 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):**

**5 Upcoming Agenda Items**

- GBD DDM, LLC Belinda D. Marsaw DDS
- Authorize a Resolution Amending the City of Dallas Public Improvement District (PID) Policy
- Authorize an Amendment to the Development Agreement with SMU for Reimbursement of Local Match and Extension of Project Deadlines (TOD TIF District)

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

**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):**

**Meeting Adjourned: 10:18 AM**

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