

Economic Development Committee **DRAFT**

Meeting Record

June 16, 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: June 16, 2014 **Meeting Start time:** 9:02 AM

Committee Members Present:

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

Staff Present:

Ryan Evans, Interim First Assistant City Manager, City Managers Office
Karl Zavitkovsky, Director, Office of Economic Development
David Cossum, Interim Director, Sustainable Development & Construction
J Hammond Perot, Assistant Director, Office of Economic Development
Tamara Leak, Senior Coordinator, Office of Economic Development

Other Council Members Present:

Other Presenters:

Kyle Vinson, Senior Portfolio Manager, Cushman Wakefield
Geoff Meyer, Senior Director, Hines

1. Approval of May 19, 2014 Minutes of the Economic Development Committee

Presenter(s):

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

Motion made by: Mr. Allen

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. Digital Billboard Review

Presenter(s): David Cossum, Interim Director, Sustainable Development & Construction

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

Motion made by: Mr. Allen

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):

3. Public/Private Partnership Program

Presenter (s): J. Hammond, Assistant 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. 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. Cedar Branch Townhouse and Bridge Projects Southwestern TIF District

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

Action Taken/Committee Recommendation(s): Not Action Taken

Motion made by:

Motion seconded by:

Item passed unanimously: _____

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary): Motion made by Chair to move this item to the August 4, 2014 Meeting

5. Upcoming Items

Amendment to the Development Agreement with DFM Developer Ltd. For the Farmers Market Redevelopment, Phase I 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. Kleinman

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

Victory Park Two-Way Traffic and Parking Directional Signage Development Agreement (Sports Arena TIF District) Victory Park UST Joint Venture I, L.P.

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

Action Taken/Committee Recommendation(s): No Action Taken

Motion made by: Mr. Medrano

Motion seconded by: Mr. Kleinman

Item passed unanimously: _____

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

DHL Master Land Holding, LLC/Hines , Inc.

Presenter(s): J Hammond Perot, Assistant Director, Office of Economic Development

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

Motion made by: Mr. Allens

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):

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Hatcher Station Village Modifications Related to 1) Public/Private Partnership Agreement and 2) Forgivable Loan Agreement

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. 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: 10:32 AM

Approved By: _____

