

Economic Development Committee **DRAFT**

Meeting Record

May 18, 2015

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 18, 2015 **Meeting Start time:** 9:14 AM

Committee Members Present:

Tennell Atkins
Rick Callahan
Adam Medrano
Scott Griggs

Other Council Members Present:

Dwaine Caraway

Staff Present:

Ryan Evans, First Assistant City Manager,
City Manager Office
Karl Zavitkovsky, Director, Office of Economic
Development
Karl Stundins, Manager, Office of Economic
Development
Mark Duebner, Director, Aviation Department
Robert Miville, Concessions Group
Manager, Aviation Department

Other Presenters:

Jennifer Picquet-Reyes AIA, Leed BD+C
Associate, Team Leader

1. Approval of April 20, 2015 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. 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. Farmers Market TIF Boundary Amendment, TIF Plan and Development Agreement Amendments and Purchase and Sales Agreement for Public Parking

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. Griggs

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

3. Upcoming Agenda Items

- Call Hearing to Amend the Cypress Waters TIF District Plan and related items (Cypress Waters TIF District)
- Boundary Adjustment with the City of Irving (Cypress Waters)
- Second Amendment to Chapter 380 Economic Development Grant Agreement with SLF III – The Canyon TIF, LP
- Economic Development Grant Agreement with CoreLogic Solutions, LLC
- Authorize a lease agreement with a purchase option with Scarborough Forest Park IV, LP for land to be used for parking at Dallas Love Field

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

Motion made by: Mr. Medrano

Motion seconded by: Mr. Griggs

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

4. 1712 Commerce Hotel Project: Downtown Connection TIF

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. Callahan

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

5. Aviation Business Development Program

Presenter(s): Mark Duebner, Director, Aviation Department

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):

6. Love Field Concession Status

Presenter(s): Mark Duebner, Director, Aviation Department

Action Taken/Committee Recommendation(s): Motion made to bring the Item back to the June 1, 2015 Meeting

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):

7. Dalfort Redevelopment

Presenter(s): Mark Duebner, Director, Aviation Department

Action Taken/Committee Recommendation(s): Motion made to bring the Item back to the June 1, 2015 Meeting

Motion made by: Mr. Medrano

Motion seconded by: Mr. Griggs

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: 10:31 AM

Approved By: _____

