

# Economic Development Committee **Draft**

## Meeting Record

April 18, 2016

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:** April 18, 2016      **Meeting Start time:** 9:04 AM

**Committee Members Present:**

Rickey D. Callahan (Chair)  
Casey Thomas, II (Vice-Chair)  
Lee M. Kleinman  
B. Adam McGough  
Carolyn King Arnold  
Adam Medrano

**Other Council Members Present:**

**Staff Present:**

Allen Sims, Chief of Neighborhood Plus, City Manager's Office  
Karl Zavitkovsky, Director, Office of Economic Development  
Karl Stundins, Manager, Office of Economic Development  
J. Hammond Perot, Assistant Director, Office of Economic Development  
Barbara Martinez, Assistant City Attorney, City Attorney's Office

**Other Presenters:**

**1. Approval of April 4, 2016 Minutes of the Economic Development Committee**

**Presenter(s):**

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

**Motion made by:** Mr. Kleinman

**Motion seconded by:** Mr. McGough

Item passed unanimously: X

Item passed on a divided vote:       

Item failed unanimously:       

Item failed on a divided vote:       

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

**2. Old Dallas High School Redevelopment Project**

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

**Action Taken/Committee Recommendation(s):** Motion made to recommend all the items to full council

**Motion made by:** Mr. Thomas

**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. Upcoming Agenda Items**

April 27, 2016

#### **Economic Development**

- A. Authorize the first amendment to the development agreement and the Chapter 380 economic development grant agreement with Fairfield at Ross LLC for development of the Fairfield West End Residences in the City Center TIF District to extend the completion deadlines to September 30, 2016 – Financing: No cost consideration to the City
- B. Authorize a Chapter 380 economic development grant agreement with Zale Delaware, Inc. ("Zale"), a wholly-owned subsidiary of Signet Jewelers Limited ("Signet"), in an amount not-to-exceed \$450,000 for the relocation and expansion of its operating headquarters to a new build-to-suit office facility and an associated new build-to-suit jewelry repair facility within the Cypress Waters development in the City of Dallas, pursuant to the Public/Private Partnership Program - Not to exceed \$450,000 - Financing: Public/Private Partnership Funds

#### **Sustainable Development & Construction**

- C. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 16,822 square feet from Doyle Anderton located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$2,000 increased from \$4,585 (\$2,085, plus closing costs and title expenses not to exceed \$2,500) to \$6,585 (\$4,000, plus closing costs and title expenses not to exceed \$2,585) – Financing: Water Utilities Capital Construction Funds
- D. Authorize the quitclaim of 96 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale to the highest bidders; and authorize the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached) - Revenue: \$585,974
- E. Authorize an amendment to the ten-year lease agreement with Mulix Investments, LLC. to make leasehold improvements to the approximately 4,996 square feet of office space located at 2730 Coombs Creek Drive for the Southwest Building Inspection District office for the period December 1, 2014 through November 30, 2024 - Not to exceed \$13,400 - Financing: Building Inspection Current Funds (subject to annual appropriations)
- F. An ordinance granting a private license to Equity Hotel Group, LLC for the use of a total of approximately 385 square feet of aerial space to occupy, maintain and utilize two canopies over a portion of Record Street right-of-way, near its intersection with Wood Street – Revenue: \$200 one-time fee, plus the \$20 ordinance publication fee
- G. An ordinance abandoning a sanitary sewer easement to Northaven Land Investment, LP and North Haven R.E., LP, the abutting owners, containing approximately 3,664 square feet of land, located near the intersection of Northaven Road and Freda Stern Drive - Revenue: \$5,400, plus the \$20 ordinance publication fee.

#### **Intergovernmental Services**

- H. Authorize (1) the acceptance of a grant from the Texas Department of Criminal Justice (TDCJ) (Grant # 696-TC-16-17-L063), to develop and operate a pilot program for reentry services in the amount of \$1,000,000 for the period September 1, 2015 to August 31, 2017; and (2) execution of the grant agreement - Not to exceed \$1,000,000 - Financing: Texas Department of Criminal Justice Grant Funds

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

**Motion made by:**

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

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

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

**Motion seconded by:**

Item passed on a divided vote:  X  Ms.

Arnold Voting No on item B

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

**Meeting Adjourned: 9:52 A.M.**

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