

Economic Development Committee **DRAFT**

Meeting Record October 19, 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: October 19, 2015 **Meeting Start time:** 9:07 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:

Ryan S. Evans, First Assistant City Manager,
City Manager's Office
Karl Zavitkovsky, Director, Office of Economic
Development
Karl Stundins, Manager, Office of Economic
Development
Tamara Leak, Senior Coordinator, Office of
Economic Development
David Cossum, Director, Sustainable
Development & Construction
Neva Dean, Assistant Director, Sustainable
Development & Construction

Other Presenters:

David R. Davis, Division Operations Manager,
Argos Ready Mix South Central Corp. – DFW

1. Approval of September 21, 2015 Minutes of the Economic Development Committee

Presenter(s):

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

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):

2. Argos/West Dallas Investments

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. Thomas

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

**3. Victory Park Cinema Project/Victory Sub-division (Sports Arena 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 amended by Mr. Medrano to approve the Subject to the consideration of the \$5M grant.

Motion made by: Mr. Medrano

Motion seconded by: Mr. McGough

Item passed unanimously: X *with Ms.

Item passed on a divided vote: _____

Arnold voting NO

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

Upcoming Agenda Items

October 28, 2015

- A. Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. The Hale Living Trust, Connie E. Hale, et al, pending in County Court At Law No. 2, Cause No., CC-15-01531-B for acquisition from The Hale Living Trust, of approximately 7,044 square feet of land located near its intersection of Royal and Goodnight Lanes for the Goodnight Lane Street Improvements project; and (2) settlement of the condemnation proceeding for an amount not to exceed the amount of the award - Not to exceed \$21,153, increased from \$47,579 (\$44,279, plus closing costs and title expenses not to exceed \$3,300) to \$68,732 (\$65,432 being the award, plus closing costs and title expenses not to exceed \$3,300) - Financing: 2006 Bond Funds
- B. An ordinance amending Chapter 43, of the Dallas City Code to define sidewalk cafes, establish annual and one-time fees for licenses and license renewals and reduce application fees for certain uses of the public right-of-way - Financing: No cost consideration to the City
- C. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Dennis Ray Hightower of a tract of land containing approximately 133,347 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$61,476 (\$57,976, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Construction Funds
- D. Authorize acceptance of grants from the Federal Aviation Administration for the federal share of the eligible capital improvement projects for the Airport Improvement Program Grant for Hold Position Relocation with grant no. 3-48-0062-49-2015, CFDA No. 20.106 and amount \$863,445 for the grant period fiscal year 2015; acceptance of a grant from Federal Aviation Administration for Airport Improvement Program Grant for Airfield Pavement Analysis with grant no. 3-47-0062-047-2014, CFDA No. 20.106 and amount \$833,157 for fiscal year 2010-2014; and execution of the grant agreements not to exceed \$1,696,602 at Dallas Love Field - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds, the projects are currently in the design and evaluation phase

November 10, 2015

- A. An ordinance providing for the abandonment and relinquishment of portions of a utility easement, a sanitary sewer easement, a water easement and a fire apparatus access road to Magnolia Station, LLC, the abutting owners, containing approximately 46,248 square feet of land, located near the intersection of Magnolia Hill Court and Lyte Street - Revenue: \$5,400, plus the \$20 ordinance publication fee

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

Meeting Adjourned: 10:31 AM

Approved By: _____