Meeting Date: June 17, 2013  Meeting Start time: 9:00 AM

Committee Members Present:
Tennell Atkins
Ann Margolin
Monica Alonzo
Sheffie Kadane

Staff Present:
Ryan Evans, Assistant City Manager, City Managers Office
Karl Zavitkovsky, Director, Office of Economic Development
Hammond Perot, Director, Office of Economic Development
Karl Stundins, Manager, Office of Economic Development

Other Presenters:

1. Approval of June 3, 2013 Minutes of the Economic Development Committee
Presenter(s):

Action Taken/Committee Recommendation(s): Motion made to approve the minutes.
Motion made by: Mr. Kadane  Motion seconded by: Ms. Margolin
Item passed unanimously: X  Item passed on a divided vote: 
Item failed unanimously:  
Item failed on a divided vote:  
Follow-up (if necessary):

2. Creation of Klyde Warren Park Public Improvement 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. Kadane  Motion seconded by: Ms. Margolin
Item passed unanimously: X  Item passed on a divided vote: 
Item failed unanimously:  
Item failed on a divided vote:  
Follow-up (if necessary):

3. Dallas Entrepreneur Center: Accelerating Startups in Dallas
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. Kadane  Motion seconded by: Ms. Margolin
Item passed unanimously: X  Item passed on a divided vote: 
Item failed unanimously:  
Item failed on a divided vote:  
Follow-up (if necessary):
Upcoming Agenda Items

4. **Authorize First TIF Development Agreement for Farmers Market Improvements**
   Presenter(s): Ryan S. Evans, Assistant City Manager, City Managers Office

   **Action Taken/Committee Recommendation(s):** Motion made to recommend item to full council for approval
   
   **Motion made by:** Mr. Kadane          **Motion seconded by:** Ms. Margolin
   
   Item passed unanimously: X          Item passed on a divided vote: ____
   
   Item failed unanimously: ____         Item failed on a divided vote: ____

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

   5. **North Parking Garage Development Agreement Amendment**
   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. Kadane          **Motion seconded by:** Ms. Margolin
   
   Item passed unanimously: X          Item passed on a divided vote: ____
   
   Item failed unanimously: ____         Item failed on a divided vote: ____

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

   6. **Kohl's Department Stores, Inc. Project**
   Presenter(s): Hammond Perot, Assistant Director, Office of Economic Development

   **Action Taken/Committee Recommendation(s):** Motion made to recommend items to council for approval.
   
   **Motion made by:** Mr. Kadane          **Motion seconded by:** Ms. Margolin
   
   Item passed unanimously: X          Item passed on a divided vote: ____
   
   Item failed unanimously: ____         Item failed on a divided vote: ____

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

   7. **Arboretum Village**
   Presenter(s): Hammond Perot, Assistant Director, Office of Economic Development

   **Action Taken/Committee Recommendation(s):** Motion made to recommend items to council for approval.
   
   **Motion made by:** Mr. Kadane          **Motion seconded by:** Ms. Margolin
   
   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: 10:16AM**

Approved By: ____________________________