Meeting Date: September 3, 2013    Meeting Start time: 9:01 AM

Committee Members Present:
Tennell Atkins
Rick Callahan
Jerry R. Allen
Adam Medrano
Scott Griggs
Lee Kleinman

Other Council Members Present:

Staff Present:
Ryan Evans, Interim First 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
Sue Housnel, Sr. Coordinator, Office of
Economic Development
David Cossum, Interim Director, Sustainable
Development and Construction
Larry Holmes, Chief Building Official,
Sustainable Development and Construction

Other Presenters:
Will Mundinger, Crow Holdings

1. Approval of June 17, 2013 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. 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. Dallas Proton Treatment Center – Phase I of Apparel Mart Redevelopment
Design District TIF
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. Medrano
Item passed unanimously: X    Item passed on a divided vote: _____
Item failed unanimously: _____    Item failed on a divided vote: _____

Follow-up (if necessary):
3. Liberty State Bank Preservation Project City Center 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 made by: Mr. Allen  
Motion seconded by: Mr. Medrao

Item passed unanimously: X  
Item passed on a divided vote: 

Item failed unanimously:  
Item failed on a divided vote: 

Follow-up (if necessary):

4. Dallas Public Improvement Districts (PIDs) Overview and Update
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. Medrao

Item passed unanimously: X  
Item passed on a divided vote: 

Item failed unanimously:  
Item failed on a divided vote: 

Follow-up (if necessary):

5. Adoption of 2012 International Construction Codes
Presenter(s): Larry Holmes, Chief Building Official, Sustainable Development and Construction

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):

6. Upcoming Agenda Item

- Hillwood IIPOD 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. Callahan

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: 10:31AM

Approved By: ____________________________