1. Approval of December 2 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. The Olympic Project (1401 Elm Street) Downtown Connection TIF District

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

Action Taken/Committee Recommendation(s): Motion made to recommend items to 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):
3. Flora Loft Project Downtown Connection/City Center TIF Districts
Presenter(s): Karl Zavitkovsky, Director, Office of Economic Development

Action Taken/Committee Recommendation(s): Motion made to recommend items to council for approval.
Motion made by: Mr. Griggs  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):

4. Amendments to Variances to Alcohol Spacing Requirements
Presenter(s): David Cossum, Interim Director, Sustainable Development & Construction

Action Taken/Committee Recommendation(s): Motion made to recommend items to council for approval.
Motion made by: Mr. Griggs  Motion seconded by: Mr. Allen
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

5. 1210 South Lamar - Cherokee Lamar Associates
Presenter(s): J. Hammond Perot, Assistant 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. Griggs
Item passed unanimously: X  Item passed on a divided vote: 
Item failed unanimously:  Item failed on a divided vote: 
- Follow-up (if necessary):

6. First Pinnacle Park – First Industrial Texas L.P.
Presenter(s): J. Hammond Perot, Assistant Director, Office of Economic Development

Action Taken/Committee Recommendation(s): Motion made to recommend item to full council for approval with Mr. Griggs and Mr. Callahan voting no
Motion made by: Mr. Allen  Motion seconded by: Mr. Medrano
Item passed unanimously:  Item passed on a divided vote: X
Item failed unanimously:  Item failed on a divided vote: 
- Follow-up (if necessary):

Meeting Adjourned: 10:31 AM

Approved By: ____________________________