Meeting Date: April 7, 2014    Meeting Start time: 9:02 AM

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

Other Council Members Present:
Carolyn R. Davis
Dwaine R. Caraway
Philip T. Kingston
Sheffie Kadane

Staff Present:
Ryan Evans, Interim First Assistant City Manager, City Managers Office
Karl Zavitkovsky, Director, Office of Economic Development
Kevin Spath, Senior Coordinator, Office of Economic Development
Jill Jordan, Assistant City Manager, City Managers Office

Other Presenters:
Dorothy Hopkins, President, CEO, Frazier Revitalization, Inc.
Andrea Hills, Project Manager, Frazier Revitalization, Inc.

1. Approval of March 6, 2014 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. Callahan
Item passed unanimously: X   Item passed on a divided vote: _____
Item failed unanimously: _____  Item failed on a divided vote: _____

Follow-up (if necessary):

2. Mall Area Redevelopment TIF District Proposal 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. 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. Statler/Library/Jackson Street Project Downtown Connection 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. Kleinman   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. Hatcher Station Village Medical Clinic
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. Callahan
Item passed unanimously: X  Item passed on a divided vote: 
Item failed unanimously:  Item failed on a divided vote: 

5. Executive Session
Presenter(s):

Action Taken/Committee Recommendation(s): Item moved to the April 21, 2014 Economic Development Committee Agenda
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 Item

Two Ponders Retail Eateries
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. Callahan
Item passed unanimously: X  Item passed on a divided vote: 
Item failed unanimously:  Item failed on a divided vote: 
Follow-up (if necessary):

Marty, Inc. db/a Friendly Food Mart
Presenter(s): Karl Zavitkovsky, Director, Office of Economic Development

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): Committee directed staff to formulate a southern Dallas Adaptive Reuse Pilot Program for Committee review on 4/21/14 and Council consideration on 4/23/14.
Authorize approval of Phase II SDFPAB Façade

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. Callahan

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

Item failed unanimously: _____  Item failed on a divided vote: _____

Follow-up (if necessary):

Jefferson Towers 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. Griggs  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):

Trinity Forest Golf Center (FYI Only)

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

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: ________________________________