1. Approval of April 7, 2014 Minutes of the Economic Development Committee
Presenter(s):

Action Taken/Committee Recommendation(s): Motion made to approve the minutes.
Motion made by: Mr. Callahan
Motion seconded by: Mr. Kleinman
Item passed unanimously: X
Item failed unanimously: ______

Follow-up (if necessary):

2. Streetscape Licenses
Presenter(s): David Cossum, Interim Director, Sustainable Development & Construction

Action Taken/Committee Recommendation(s): No Action Taken
Motion made by: Mr. Medrano
Motion seconded by: Mr. Callahan
Item passed unanimously: ______
Item failed unanimously: ______

Follow-up (if necessary): Councilmember Griggs made a recommendation to bring the item back to the Committee with a $250.00 fee structure for Streetscape elements and Sidewalk Cafes

3. Digital Billboard Review
Presenter(s): David Cossum, Interim Director, Sustainable Development & Construction

Action Taken/Committee Recommendation(s): No Action Taken
Motion made by: Mr. Medrano
Motion seconded by: Mr. Callahan
Item passed unanimously: ______
Item failed unanimously: ______

Follow-up (if necessary):
4. Upcoming Item

**Southern Dallas Adaptive Reuse Pilot Program**

Presenter(s): Karl Zavitzovsky, 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. Medrano

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

Item failed unanimously:  
Item failed on a divided vote: 

Follow-up (if necessary):

5. Executive Session: Pursuant to §551.071 of TOMA  
D.R. Horton-Texas, Ltd. Vs. The City of Dallas, Texas, Cause No. DC-14-00682

Presenter(s): Chris Bowers, First Assistant City Attorney, City Attorney’s Office

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: 10:32 AM

Approved By: ________________________________