Meeting Date: March 6, 2014  Meeting Start time:  9:03 AM

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

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

Other Presenters:  
Jim Reynolds, SVP Development & Construction, Trinity Grove, LLC  
John Crawford, President and CEO, Downtown Dallas, Inc.  
Ken Good, Founder and Manager, Good Signature Management, LLC  
Scott Krikorian, Managing Director, Trammell Crow Company

1. Approval of February 18, 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. Incentives for Trinity Groves, Phase 1&2 (Sports Arena TIF District)
Presenter(s): Karl Zavitkovsky, Director, Office of Economic Development

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):
3. Incentives for Hartford Building Renovation (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. Callahan

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

Item failed unanimously:  

Follow-up (if necessary):

Upcoming Item

4. TCDFW Industrial Development, Inc. Project

Presenter(s): Hammond Perot, Assistant Director, Office of Economic Development

Action Taken/Committee Recommendation(s): No action taken

Motion made by: Mr. Kleinman                     Motion seconded by: Mr. Callahan

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

Item failed unanimously:  

Follow-up (if necessary):

Meeting Adjourned:  10:08 AM

Approved By:  