Economic Development Committee
Meeting Record
August 18, 2014

The Economic Development Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Office of Economic Development, Staff Coordinator at 214-670-1686.

Meeting Date: August 18, 2014
Meeting Start time: 9:01 AM

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

Staff Present:
Joey Zapada, Assistant City Manager, City Managers Office
Karl Zavitkovsky, Director, Office of Economic Development
Karl Stundins, Manager, Office of Economic Development
David Cossum, Assistant Director, Sustainable Development & Construction

Other Council Members Present:
Joey Zapada, Assistant City Manager, City Managers Office
Karl Zavitkovsky, Director, Office of Economic Development
Karl Stundins, Manager, Office of Economic Development
David Cossum, Assistant Director, Sustainable Development & Construction

Other Presenters:
Matt Jones, CFO, Dallas Convention and Visitors Bureau

1. Approval of August 4, 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 passed on a divided vote: _____
Item failed unanimously: _____
Item failed on a divided vote: _____

2. 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. Callahan
Item passed unanimously: X
Item passed on a divided vote: _____
Item failed unanimously: _____
Item failed on a divided vote: _____

3. Deep Ellum TIF District Plan 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. Medrano
Motion seconded by: Mr. Callahan
Item passed unanimously: X
Item passed on a divided vote: _____
Item failed unanimously: _____
Item failed on a divided vote: _____
4. Desoto Boundary Adjustment and ETJ Waiver 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: 

5. Upcoming Agenda Item(s):
   - Amendment to the Vickery Meadow TIF District Plan
   - Sports Arena TIF District: UST South Parking Garage Development Agreement
   - Amendment to Loan Agreement for GBG BDM, LLC, (Belinda Marshaw, DDS. Dental Delight Project)
   - Stoneridge Distribution Center

   Action Taken/Committee Recommendation(s): Motion made to recommend item to full council for approval.

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

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

   Item failed unanimously: 
   Item failed on a divided vote: 

Meeting Adjourned: 10:04 AM

Approved By:______________________________