Meeting Date: September 16, 2013  
Meeting Start time: 9:00 AM

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

Staff Present:
Ryan Evans, Interim First Assistant City Manager, City Managers Office  
Karl Zavitkovsky, Director, Office of Economic Development  
Jiroko Rosales, Assistant Director, Office of Economic Development  
Brent Brown, Director, CityDesign Studio

Other Council Members Present:
Jennifer S. Gates

Other Presenters:

1. Approval of September 16, 2013 Minutes of the Economic Development Committee
Presenter(s):

Action Taken/Committee Recommendation(s): Motion made to approve the minutes.
Motion made by: Mr. Griggs
Item passed unanimously: X
Item failed unanimously: 
Motion seconded by: Mr. Callahan
Item passed on a divided vote: _____
Item failed on a divided vote: _____
Follow-up (if necessary):

2. Bellview Browder District – wide Public Improvements – Cedars 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. Medrano
Item passed unanimously: X
Item failed unanimously: 
Motion seconded by: Mr. Griggs
Item passed on a divided vote: _____
Item failed on a divided vote: _____
Follow-up (if necessary):

3. Plaza Hotel Project Cedars 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
Item passed unanimously: X
Item failed unanimously: 
Motion seconded by: Mr. Medrano
Item passed on a divided vote: _____
Item failed on a divided vote: _____
Follow-up (if necessary):
4. Vickery Meadows Mixed-Use Library Project  
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. Medrano
- Item passed unanimously: __
- Item failed on a divided vote: ___
- Item passed on a divided vote: ___
- Item failed unanimously: ___

Follow-up (if necessary):

Upcoming Agenda Items

5. Business Assistance Center (BAC) Contract Renewal
Presenter(s): Jiroko Rosales, 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. Callahan
- Item passed unanimously: __
- Item failed on a divided vote: ___
- Item passed on a divided vote: ___
- Follow-up (if necessary):

6. World Affairs Contract Renewal
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. Kleinman
- Item passed unanimously: __
- Item failed on a divided vote: ___
- Item passed on a divided vote: ___
- Follow-up (if necessary):

7. Adoption of 2012 International Construction Codes  
Amendment to Development and Operating Agreement (Cypress Waters MMD)
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. Medrano
- Motion seconded by: Ms. Griggs
- Item passed unanimously: __
- Item failed on a divided vote: ___
- Item passed on a divided vote: ___
- Follow-up (if necessary):

Meeting Adjourned: 10:24 AM

Approved By: ________________________________