Meeting Record
October 7, 2013

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: October 7, 2013  Meeting Start time: 9:02 AM

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

Other Council Members Present:
Dwaine Caraway

Staff Present:
Ryan Evans, Interim First Assistant City Manager, City Managers Office
Theresa O'Donnell, Interim Assistant City Manager
Karl Zavitkovsky, Director, Office of Economic Development
Karl Stundins, Manager, Office of Economic Development
David Brown, Police Chief, Dallas Police Department
Vernon Hale, Deputy Chief, Dallas Police Department
Tamara Leak, Sr. Coordinator, Office of Economic Development
Keith Manoy, Assistant Director, Public Works & Transportation

Other Presenters:
Joseph Kemp, Principal, KRR Construction, LTD

1. Approval of October 7 Minutes of the Economic Development Committee
Presenter(s):

Action Taken/Committee Recommendation(s): Motion made to approve the minutes.
Motion made by: Mr. Medrano  Motion seconded by: Mr. Allen
Item passed unanimously: X  Item passed on a divided vote: _____
Item failed unanimously: _____  Item failed on a divided vote: _____

Follow-up (if necessary):

2. KRR Construction, LTD – Simpson Stuart/Bonnie View Grocery Store 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. 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. Reimagining Victory Park
Presenter(s): Karl Zavitkovsky, Director, Office of Economic Development

Action Taken/Committee Recommendation(s): Motion made to recommend item to full council for approval with Councilmember Griggs and Councilmember Medrano voting No
Motion made by: Mr. Allen  Motion seconded by: Mr. Medrano
Item passed unanimously: _____  Item passed on a divided vote:  X
Item failed unanimously: _____  Item failed on a divided vote: _____
Follow-up (if necessary):

4. Galleries on Hickory Project: Cedar 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. 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. Upcoming Agenda Items
- GBD DDM, LLC Belinda D. Marsaw DDS
- Authorize a Resolution Amending the City of Dallas Public Improvement District (PID) Policy
- Authorize an Amendment to the Development Agreement with SMU for Reimbursement of Local Match and Extension of Project Deadlines (TOD TIF District)

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

Meeting Adjourned: 10:18 AM

Approved By: ________________________________