Meeting Date: November 4, 2013  
Meeting Start time: 9:00 AM

Committee Members Present:  
Tennell Atkins  
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  
J. Hammond Perot, Assistant Director, Office of Economic Development

Other Council Members Present:  
Carolyn R. Davis

Other Presenters:

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. Allen  
Motion seconded by: Mr. Kleinman  
Item passed unanimously: X  
Item passed on a divided vote:  
Item failed unanimously:  
Item failed on a divided vote:  

Follow-up (if necessary):

2. Public Private/Partnership Program  
Presenter(s): J. Hammond Perot, Assistant Director, Office of Economic Development

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):

3. Upcoming Agenda Items  
- Special Warranty Deed and Designation/Move instrument for the North Parking Garage-Sports Arena TIF District  
- Authorize a Chapter 380 Economic Development Grant Agreement pursuant to the Public/Private Partnership Program with Lakewest ALF Realty, LLC

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

Meeting Adjourned: 10:00 AM

Approved By:  
