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: December 2, 2013  Meeting Start time: 9:01 AM

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

Other Council Members Present:

Staff Present:
Ryan Evans, Interim First Assistant City Manager, City Managers Office
Karl Zavitkovsky, Director, Office of Economic Development
Karl Stundins, Manager Office of Economic Development
LaToya Jackson, Assistant Director, Strategic Customer Services
Sue Hounsel, Senior Coordinator, Office of Economic Development

Other Presenters:
Brian Bergersen, President, Spectrum Properties, Ltd

1. Approval of November 4 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. Farmers Market District Redevelopment Plan: Creating a Fresh Food Focused Urban Neighborhood
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: 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. Best Practice in Economic Development
Presenter(s): LaToya Jackson, Assistant Director, Strategic Customer Service
Sue Hounsel, Senior Coordinator, Office of Economic Development

Action Taken/Committee Recommendation(s): No Action Taken
Motion made by: Mr. Medrano  Motion seconded by: Mr. Callahan
Item passed unanimously:  
Item passed on a divided vote: 
Item failed unanimously:  
Item failed on a divided vote: 

Follow-up (if necessary):
Upcoming Agenda Items

4. Vogel Alcove Expansion: New Market Tax Credit
   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: _____
   • Follow-up (if necessary):

5. Consultant Selection for Public Awareness and Marketing Assistance to Complement GrowSouth
   Presenter(s): Karl Zavitkovsky, Director, Office of Economic Development

   Action Taken/Committee Recommendation(s): Motion made to bring this item back to the Committee
   Motion made by: Mr. Allen                     Motion seconded by: Mr. Griggs
   Item passed unanimously: X                      Item passed on a divided vote: 
   Item failed unanimously: _____                  Item failed on a divided vote: _____
   • Follow-up (if necessary):

6. 711 Elm Street Project – City Center TIF District (Lamar Corridor/West End Sub-district)
   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. Allen                     Motion seconded by: Mr. Griggs
   Item passed unanimously: X                      Item passed on a divided vote: 
   Item failed unanimously: _____                  Item failed on a divided vote: _____
   • Follow-up (if necessary):

7. Aloft Hotel Development Agreement Amendment – Downtown Connection TIF District
   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: 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):
8. LTV Tower (1600 Pacific Ave.) Redevelopment Project Deadline Extension – Downtown Connection TIF District
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: Mr. Griggs
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: 10:35 AM

Approved By: __________________________