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: June 16, 2014  Meeting Start time: 9:02 AM

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

Staff Present:  
Ryan Evans, Interim First Assistant City Manager, City Managers Office  
Karl Zavitkovsky, Director, Office of Economic Development  
David Cossum, Interim Director, Sustainable Development & Construction  
J Hammond Perot, Assistant Director, Office of Economic Development  
Tamara Leak, Senior Coordinator, Office of Economic Development

Other Presenters:  
Kyle Vinson, Senior Portfolio Manager, Cushman Wakefield  
Geoff Meyer, Senior Director, Hines

1. Approval of May 19, 2014 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. Digital Billboard Review

Presenter(s): David Cossum, Interim Director, Sustainable Development & Construction

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: X  
Item passed on a divided vote: 

Item failed unanimously:  
Item failed on a divided vote: 

Follow-up (if necessary):

3. Public/Private Partnership Program

Presenter(s): J. Hammond, 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. Medrano

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

Item failed unanimously:  
Item failed on a divided vote: 

• Follow-up (if necessary):
4. Cedar Branch Townhouse and Bridge Projects Southwestern TIF District
Presenter(s): Karl Zavitkovsky, Director, Office of Economic Development

Action Taken/Committee Recommendation(s): Not 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): Motion made by Chair to move this item to the August 4, 2014 Meeting

5. Upcoming Items

Amendment to the Development Agreement with DFM Developer Ltd. For the Farmers Market Redevelopment, Phase 1 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. Kleinman  
Item passed unanimously: X  
Item passed on a divided vote: _____  
Item failed unanimously: _____  
Item failed on a divided vote: _____  
Follow-up (if necessary):

Victory Park Two-Way Traffic and Parking Directional Signage Development Agreement (Sports Arena TIF District) Victory Park UST Joint Venture I, L.P.
Presenter(s): Karl Zavitkovsky, Director Office of Economic Development

Action Taken/Committee Recommendation(s): No Action Taken
Motion made by: Mr. Medrano  
Motion seconded by: Mr. Kleinman  
Item passed unanimously: _____  
Item passed on a divided vote: _____  
Item failed unanimously: _____  
Item failed on a divided vote: _____  
Follow-up (if necessary):

DHL Master Land Holding, LLC/Hines, Inc.
Presenter(s): J Hammond Perot, 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. Kleinman  
Item passed unanimously: X  
Item passed on a divided vote: _____  
Item failed unanimously: _____  
Item failed on a divided vote: _____  
Follow-up (if necessary):
June 16, 2014
ED – Committee Meeting 3 of 3

Hatcher Station Village Modifications Related to 1. Public/Private Partnership Agreement and 2) Forgivable Loan Agreement

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
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):

Meeting Adjourned: 10:32 AM

Approved By: ________________________________