

Economic Development Meeting Record

The Economic Development Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the Economic Development Committee Coordinator at 214-671-8958

Meeting Date: September 8, 2020

Convened: 1:06 p.m.

Adjourned: 2:21 p.m.

Committee Members Present:

Tennell Atkins, Chair
David Blewett, Vice Chair
Jennifer S. Gates
B. Adam McGough
Omar Narvaez
Jaime Resendez
Chad West

Committee Members Absent:

Other Council Members Present:

Presenters:

Dr. Eric Johnson, Chief Eco. Dev. & Neighborhood Services
Courtney Pogue, Director, Office of Economic Development
Robin Bentley, Assistant Director, Office of Economic Development
Kevin Spath, Assistant Director, Office of Economic Development
Dorcy Clark, District Manager, Office of Economic Development
Daniel Church, Planning and Urban Design
Zackary Krochtengel, General Partner, Villas at WH 20, LP
Peer Chacko, Director, Planning and Urban Design
Murray Miller, Historic Preservation Officer, Office of Historic Preservation

AGENDA

Call to Order (1:06p.m.)

1. Approval of the August 3, 2020 Meeting Minutes

Presenter(s): Tennell Atkins, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the August 3, 2020 Economic Development Committee meeting.

Motion made by: Omar Narvaez	Motion seconded by: Jennifer Gates
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

2. Cornerstone Community Development Corporation. Two-phase Project for the Redevelopment of a 5,000 SF Building Located at 2839 Ervay Street in Dallas, TX

Presenter(s): Courtney Pogue, Director, Office of Economic Development

Action Taken/Committee Recommendation(s): Motion was made to move item forward

Motion made by: Omar Narvaez	Motion seconded by: Jaime Resendez
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

3. St. Philips Retail Redevelopment Development

Presenter(s): Courtney Pogue, Director, Office of Economic Development

Action Taken/Committee Recommendation(s): A motion was made to move item forward

Motion made by: Omar Narvaez	Motion seconded by: Jaime Resendez
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

4. Villas at Western Heights A Mixed-Income Development Project in the Fort Worth Avenue TIF District

Presenter(s): Kevin Spath, Assistant Director, Office of Economic Development

Action Taken/Committee Recommendation(s): A motion was made to move forward

Motion made by: Omar Narvaez	Motion seconded by: Chad West
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

5. ForwardDallas Update and Area Planning

Presenter(s): Peer Chacko, Director, Planning and Urban Design

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:

6. Professional Services Contract with Pacheco Koch Consulting Engineers, Inc. for Engineering Design of the Trinity Strand Trail Hi-Line Span Project (Design District TIF District)

Presenter(s): Kevin Spath, 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:

7. Proposed Texas Enterprise Project Assignment Regarding Doctor’s Hospital

Presenter(s): Robin Bentley, 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:

8. Historic Preservation Tax Exemption Sunset

Presenter(s): Murray Miller, Historic Preservation Office, Office of Historic Preservation

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:

Adjourn (2:51 p.m.)

APPROVED BY:

**Tennell Atkins, Chair
Economic Development Committee**

ATTESTED BY:

**Tenna Kirk, Coordinator
Economic Development Committee**