

# Economic Development Meeting Record

The Economic Development Committee meetings are recorded. Agenda materials are available online at [www.dallascityhall.com](http://www.dallascityhall.com). Recordings may be reviewed/copied by contacting the Economic Development Committee Coordinator at 214-670-1686

**Meeting Date:** December 2, 2019

**Convened:** 1:00 p.m.

**Adjourned:** 4:31 p.m.

**Committee Members Present:**

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

**Committee Members Absent:**

N/A

**Other Council Members Present:**

Mayor Eric Johnson  
Casey Thomas, III  
Carolyn King Arnold

**Presenters:**

Michael Mendoza, Chief Eco. Dev. & Neighborhood Services  
Courtney Pogue, Director, Office of Economic Development  
Avis F. Chaisoon, Asst. Director, Office of Economic Development

## AGENDA

Call to Order (1:07 p.m.)

**\*Before the presentation were presented, the Chair asked Chris Casso to discuss the Chapter VI. The City Manager and Chaper III. City Council**

**1. Approval of the November 4, 2019 Meeting Minutes**

**Presenter(s):** Tennell Atkins, Chair

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the November 4, 2019 Economic Development & Housing Committee meeting.

Motion made by: Omar Narvaez  
Item passed unanimously: X  
Item failed unanimously:

Motion seconded by: Adam McGough  
Item passed on a divided vote:  
Item failed on a divided vote:

**1. City of Dallas Preliminary Recommendation of the Strategic Economic Development Plan 2019**

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

**Action Taken/Committee Recommendation(s):** The Office of Economic Development and angelou economics presented preliminary recommendations of the Strategic Economic Development Plan 2019 and solicited feedback from the committee members on future briefings and committee direction. The Chair asks that this item be brought back to the committee at a later date

**2. Dallas Tourism Public Improvement District and Bournday Expansion Impact**

**Presenter(s):** Jiroko Rosales, Assistant Director, Office of Economic Development

**Action Taken/Committee Recommendation(s):**.A motion was made to move this item to Council for approval by Jennifer S. Gates seconded by David Blewett, showing that Omar Narvaez was opposed

**3. Review of Upcoming New Markets Tax Credit Transactions: Dallas Lite & Barricade and Reclim**

**Presenter(s):** Heather Lepeska, Manager III, Office of Economic Development

**Action Taken/Committee Recommendation(s):** A motion was made to move this item to Council for approval by and Jennifer S Gates second by David Blewett

**4. Proposed creation of the Dallas Public Facility Corporation, under Chapter 3030 of the Texas Local Government Code, the Public Facility Corporation Act.**

**Presenter(s):** Avis Chaisson, Assistant Director, Office of Economic Development

**Action Taken/Committee Recommendation(s):** A recommendation was made to postpone or delete this item from the December 11, 2019 Council Agenda by Chad West second by Jaime Resendez. The Chair asked that this item be brought back to the committee at a later date

Adjourn (4:31 p.m.)

**APPROVED BY:**

**ATTESTED BY:**

**Tennell Atkins, Chair  
Economic Development Committee**

**Della Lowe, Coordinator  
Economic Development Committee**