

# 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 214-671-8958

**Meeting Date:** October 4, 2021

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

**Adjourned:** 3:36 p.m.

**Committee Members Present:**

Tennell Atkins, Chair  
 Carolyn King Arnold, Vice Chair  
 B. Adam McGough  
 Omar Narvaez  
 Jaime Resendez  
 Chad West  
 Gay Donnell Willis

**Committee Members Absent:**

**Other Council Members Present:**

**Presenters:**

Dr. Eric Johnson, Chief Eco. Dev. & Neighborhood Services  
 Robin Bentley, Director, Office of Economic Development  
 Kevin Spath, Assistant Director, Office of Economic Development  
 Kimberly Bizer Tolbert, Chief of Staff  
 Terry Lowery, Director, Dallas Water Utilities  
 William Munding, Director, Department of Development Services  
 Elisa Gouveia Waldrup, Assistant Director, ITS

**AGENDA**

Call to Order (1:00 p.m.)

**1. Approval of the September 21, 2021 Meeting Minutes**

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

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the, September 21, 2021 Economic Development Committee meeting.

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

**2. Overview of Proposed Refuge Dallas Lake Highlands Project**

**Presenter(s):** Kimberly Bizer Tolbert, Chief of Staff, City Manager's Office, Dr. Eric A. Johnson, Chief of Economic Development and Neighborhood Services, City Manager's Office, Terry Lowery, Director, Dallas Water Utilities

**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:

- 3. Kay Bailey Hutchison Convention Center Dallas Master Plan Update and Project Financing Zone**  
**Presenter(s):** Rosa Fleming, Director, Convention and Events Services, Robin Bentley, Director, Office of Economic Development, Joey Zapata, Assistant City Manager, City Manager’s Office, Dr. Eric A Johnson, Chief of Economic Development & Neighborhood Services, City Manager’s Office

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

Motion made by:	Motion seconded by:
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

- 4. Department of Development Services: Transformation and Realignment Strategy \_ Phase II Assessment and Recommendations**

**Presenter(s):** Dr. Eric A. Johnson, Chief of Economic Development, City Manager’s Office

**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:

- 5. Upcoming Agenda Item: Authorized a three-year service contract, with two one-year renewal options, for third-party administrator services for the City’s Property Assessed Clean Energy (PACE) program for the Office of Economic Development – Texas Property Assessed Clean Energy Authority dba Texas PACE Authority, only proposer**

**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:

Adjourn ( 3:36 p.m.)

**APPROVED BY:**

**ATTESTED BY:**

**Tennell Atkins, Chair**  
**Economic Development Committee**

**Tenna Kirk, Coordinator**  
**Economic Development Committee**