

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: November 1, 2021

Convened: 1:01p.m.

Adjourned: 2:53 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:

Cara Mendelsohn

Presenters:

Dr. Eric Johnson, Chief Eco. Dev. & Neighborhood Services
Robin Bentley, Director, Office of Economic Development
Kevin Spath, Assistant Director, Office of Economic Development
Heather Lepeska, Assistant Director, Office of Economic Development
Julian Ryan, Director, Planning and Urban Design
Tracye McDaniel, Present, TIP Strategies
Jennifer Todd-Goynes, Senior Consultant, TIP Strategies
Elisa Gouveia Waldrup, Assistant Director, ITS

AGENDA

Call to Order (1:01 p.m.)

1. Approval of the October 4, 2021 Meeting Minutes

Presenter(s): Tennell Atkins, Chair

Action Taken/Committees): A motion was made to approve the minutes for the, October 4, 2021 Economic Development Committee meeting.

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

2. Economic Development Entity: Organizational Formation

Presenter(s): Tracye McDaniel, President, TIP Strategies; Jennifer Todd-G0ynes, Senior Consultant, TIP Strategies

Actin 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. 1,000 Unit Affordable Housing Challenge Update: Memorandum of Understanding between City of Dallas and DART

Presenter(s): Julian Ryan, 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:

4. Authorize a resolution nominating medical clinics to be embedded in Dallas Wa,grees locations by VillageMD as a Texas Enterprise Zone

Presenter(s): Heather Lepeska, 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:

5. Call a Public Hearing Regarding Amendments to the Grand Park South Tax Increment Financing (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:

6. Call a Public Hearing Regarding Amendments to the Mall Area Redevelopment Tax Increment Financing (IF) 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 Authorize 1) a Chapter 380 Economic Development grant agreement in an amount not to exceed \$250,000.00 associated with workforce development and job creation, and 2) nomination as a Texas Enterprise Zone, both with CBRE, Inc

Presenter(s): Heather Lepeska, 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 (2:53 p.m.)

APPROVED BY:

ATTESTED BY:

Tennell Atkins, Chair
Economic Development Committee

Tenna Kirk, Coordinator
Economic Development Committee