

Special Called 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: 3:15 p.m.

Adjourned:4:50 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:

Presentor(s)

Dr. Eric A. Johnson, Chief of Economic Development and
Neighborhood Services'
Robin Bentley, Director, Office of Economic Development
Kimberly Bizer Tolbert, Chief of Staff, City Manager's Office
David Williams, Chief Operations Manager, City Refuge
Terry Lawery, Director, Dallas Water Utilities
Tammy Palomino, City Attorney's Office///

Call to Order (3:15 p.m.)

1. Proposed Lease Agreement with Refuge City of Dallas, Inc.

Presenter(s): Kimberly Bizer Tolbert, Chief of Staff, City Managers Office, Dr. Eric A Johnson, Chief of Economic Development and Neighborhood Services, Robin Bentley, Director, Office of Economic Development

Action Taken/Committee Recommendation(s): A motion was made to move forward with the item 4 to 2 vote

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 (4:50p.m.)

APPROVED BY:

ATTESTED BY:

Tennell Atkins, Chair
Economic Development Committee

Tenna Kirk, Coordinator
Economic Development Committee