

# 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:** February 3, 2020

**Convened:** 1:09 p.m.

**Adjourned:** 2:46 p.m.

**Committee Members Present:**

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

**Committee Members Absent:**

Jennifer S. Gates

**Other Council Members Present:**

Carolyn King Arnold  
Lee Kleinman  
Casey Thomas, II

**Presenters:**

Michael Mendoza, Chief Eco. Dev. & Neighborhood Services  
Courtney Pogue, Director, Office of Economic Development  
Avis F. Chassion, Assistant Director, Office of Economic Development  
Kevin Spath, Assistant Director, Office of Economic Development

## AGENDA

Call to Order (1:09 p.m.)

**\*Before the presentations were presented, the Chair asked Taskforce members to come up and introduce themselves.**

**1. Approval of the January 6, 2020 Meeting Minutes**

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

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the January 6, 2020 Economic Development Committee meeting.

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:

**2. At Last! – The Urban Boarding School Experience**

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

**Action Taken/Committee Recommendation(s):** A motion was made to move this item to Council for approval

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

**Proposed creation of the Dallas Public Facility Corporation****Presenter(s):** Robin Bentley, Assistant Director, Office of Economic Development**Action Taken/Committee Recommendation(s):** A motion was made to move this item to Council for approval

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

**3. Tax Increment Financing District FY 2018-2019 Annual Reports****Presenter(s):** Kevin Spath, Assistant Director, Office of Economic Development**Action Taken/Committee Recommendation(s):** No action taken

Adjourn (2:46 p.m.)

**APPROVED BY:****ATTESTED BY:****Tennell Atkins, Chair**  
**Economic Development Committee****Tenna Kirk, Coordinator**  
**Economic Development Committee**