

# 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:** June 1, 2020

**Convened:** 1:01 p.m.

**Adjourned:** 2:21 p.m.

**Committee Members Present:**

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

**Committee Members Absent:**

**Other Council Members Present:**

**Presenters:**

Dr. Eric Johnson, Chief Eco. Dev. & Neighborhood Services  
Courtney Pogue, Director, Office of Economic Development  
Kevin Spath, Assistant Director, Office of Economic Development  
Darron Babcock, Bonton Farms, Founder Executive Director  
Mike Reinesl, City of Refugee, CEO COR-Dallas

## AGENDA

Call to Order (1:04p.m.)

**1. Approval of the May 4, 2020 Meeting Minutes**

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

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the May 4, 2020 Economic Development Committee meeting.

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

- 2. Authorize (1) an ordinance amending the Project Plan and Reinvestment Zone Financing Plan ("Plan") for Tax Increment Financing Reinvestment Zone Number Nineteen ("Cypress Waters TIF District") to reprogram \$820,000.00 NPV dollars (approximately \$1,490,579.00 total dollars) in the Cypress Waters TIF District's budget from the Infrastructure Improvements line item to increase the Public Safety Improvements line item to \$6,820,000.00 2010 NPV dollars (approximately \$12,397,255.00 total dollars) to support the development of a permanent public safety facility in the District; (2) a development agreement with Billingsley LD, Ltd. ("Developer") and/or its affiliates in an amount not to exceed \$12,300,000.00, payable from future Cypress Waters TIF District Funds, for reimbursement of development costs (excluding land costs) associated with development and conveyance of a Public Safety Building/Fire Station 58 in Cypress Waters TIF District; (3) the City Manager, upon completion of the Cypress Waters Public Safety Building/Fire Station 58, to execute customary and reasonable closing documents, as may be required and approved as to form by the City Attorney, to transfer ownership of the land and facility to the City of Dallas; and (4) an increase in appropriations in an amount not to exceed \$12,300,000.00 in the Cypress Waters TIF District Fund**

**Presenter(s):** Kevin Spath, Office of Economic Development

**Action Taken/Committee Recommendation(s):** Before the presentation was started, Kevin Spath read the correct subject for this item. Motion was made to move item forward with the item

Motion made by: Omar Narvaez	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. Economic Development Pilot Project Presentation on 12000 Greenville Site**

**Presenter(s):** Dr. Eric Anthony Johnson, Chief of Economic Development and Neighborhood Services, City Manager's Office, Darron Babcock, Bonton Farms and Mike Reinesl, City of Refugee

**Action Taken/Committee Recommendation(s):** No action was 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. HUD Note for Section 108 Lorenzo Hotel Project**

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

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

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

**5. Amendment to the Small Business Continuity Fund Program Statement. Authorize an amendment to the Program Statement for the Small Business Continuity Fund (SBCF) previously approved on April 22, 2020 by Resolution No. 20-785-Financing: No cost consideration to the City**

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

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

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

**6. Public Facility Corporation Update**

**Presenter(s):** Dr. Eric Anthony Johnson, Chief of Economic Development and Neighborhood Services, City Manager's Office

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

Motion made by: Omar Narvaez	Motion seconded by: Jennifer Gates
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

Adjourn (2:21 p.m.)

**APPROVED BY:**

**Tennell Atkins, Chair**  
Economic Development Committee

**ATTESTED BY:**

**Tenna Kirk, Coordinator**  
Economic Development Committee