

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: October 5, 2020

Convened: 1:02 p.m.

Adjourned: 3:17p.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
Robin Bentley, Assistant Director, Office of Economic Kevin
Spath, Assistant Director, Office of Economic Development
Tamara Leak, District Manager, Office of Economic
Development
Dorcy Clark, District Manager, Office of Economic
Development
Kris Sweckard, Director, Department of Sustainable
Development and Construction
Trayce McDaniel, President, TIP Strategies
Cullum Clark, Director, Bush Institute-SMU Economic Growth
Initiative, Adjunct Professor of Economics, Southern Methodist
University

AGENDA

Call to Order (1:02:p.m.)

1. Approval of the September 8, 2020 Meeting Minutes

Presenter(s): Tennell Atkins, Chair

Action Taken/Committee Recommendation(s): Councilmember West made a motion to amend Item # 5 to say no action taken because Council had concerns with staffing and operational capacity. A motion was made to approve the minutes with amendment for the September 8, 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. Southwestern Medical TIF District Plan Amendment

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

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

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

3. Economic Development Strategic Plan

Presenter(s): Robin Bentley, Interim Director, Office of Economic Development, Dr. Eric A. Johnson, Chief of Economic Development and Neighborhood Services, Trayce McDaniel, President, TIP Strategies, Cullum Clark, Director, Bush Institute-SMU Economic Growth Initiative, Adjunct Professor of Economics, Southern Methodist University

Action Taken/Committee Recommendation(s): A motion was made to move forward to adopt the 4 strategic goals

Motion made by: David Blewett	Motion seconded by: Omar Narvaez
Item passed unanimously:	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

4. Authorize amendments to The Stack Deep Ellum Project, located in the Deep Ellum TIF District to (1) amend the private investment allowances, and (2) as consideration, increase the Project's minimum required private investment and minimum required total leasable square footage

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

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

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

5. Public Private Partnership Program

Presenter(s): Robin Bentley, Interim Director, Office of Economic Development

Action Taken/Committee Recommendation(s): A motion was made to extend for 6 months

Motion made by: Jennifer Gates	Motion seconded by: David Blewett
Item passed unanimously:	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

6. Proposal to Waive Parking Requirement for Temporary Enclosures Over Span Project (Design District TIF District)

Presenter(s): Kris Sweckard, Director, Department of Sustainable Development and Construction

Action Taken/Committee Recommendation(s): A motion was made to move the item forward to full council with the amendment of changing the non-operation hours to 12:00 am to 7:00am

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

Adjourn (3:17p.m.)

APPROVED BY:

ATTESTED BY:

Tennell Atkins, Chair
Economic Development Committee

Tenna Kirk, Coordinator
Economic Development Committee