

# 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:** January 4, 2021

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

**Adjourned:** 2:28 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  
Robin Bentley, Interim Director, Office of Economic Development  
Kevin Spath, Assistant Director, Office of Economic Development  
Peer Chacko, Director, Planning and Urban Design  
Kris Sweckard, Director, Sustainable Development and Construction  
Jim Adams, McCann Adams Studio

## AGENDA

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

**1. Approval of the December 7, 2020 Meeting Minutes**

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

**Action Taken/Committee Recommendation(s):** A motion was made to approve minutes

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:

**2. Hensley Field Master Plan Update**

**Presenter(s):** Peer Chacko, Director, Planning and Urban Design, Jim Adams, and McCann Adams Studio

**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:

**3. Refuge City of Dallas Inc Agreement – Authorize an Amendment to Resolution No. 20-1037**

**Presenter(s):** Robin Bentley, Interim 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:
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4. **Amendment to Chapter 380 Grant Agreement with Chime Solutions, Inc**  
**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:

Adjourn (2:28 p.m.)

**APPROVED BY:**

**ATTESTED BY:**

**Tennell Atkins, Chair**  
**Economic Development Committee**

**Tenna Kirk, Coordinator**  
**Economic Development Committee**