

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: March 1, 2021

Convened: 1:00 p.m.

Adjourned: 3:08 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
Zarin Gracey, Assistant Director, Office of Economic Development
Kris Sweckard, Director, Department of Sustainable Development and Construction
David Leininger, Interim President/CEO, Dart
Kay Shelton, Interim Vice President, Capital Planning, Dart
Jack Wierzenski, Director of Economic Development, Dart

AGENDA

Call to Order (1:00p.m.)

1. Approval of the February 1, 2021 Meeting Minutes

Presenter(s): Tennell Atkins, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the February 1, 2021 Economic Development Committee meeting.

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| Motion made by: David Blewett | 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. D2 Subway

Presenter(s): David Leininger, Interim President/CEO Dart; Kay Shelton, Interim Vice President/ Capital Planning, Dart; Jack Wierzenski, Director of Economic Development, Dart

Action Taken/Committee Recommendation(s): No action taken

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| 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. Affordable Housing Revolving Loan Fund**Presenter(s):** Robin Bentley, Interim Director, Office of Economic Development**Action Taken/Committee Recommendation(s):** No action taken

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| 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. Proposed Plan Amendment for City Center TIF District and Development Agreement with Woodwall Rogers Park Foundation in an amount not to exceed \$3,000,000, which is to be used to leverage a \$30,000,000 Surface Transportation Block Grant contribution from North Central Texas Council of Governments/Regional Transportation Council for the design and construction of the Phase 2 expansion of Klyde Warren Park, payable from current and future City Center TIF District funds from the District-Wide Improvement budget category**Presenter(s):** Kevin Spath, Assistant Director, Office of Economic Development**Action Taken/Committee Recommendation(s):** No action taken

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| Motion made by: | Motion seconded by: |
| Item passed unanimously: | Item passed on a divided vote: |
| Item failed unanimously: | Item failed on a divided vote: |

5. South Dallas Fair Park Opportunity Fund Grant Awards**Presenter(s):** Zarin Gracey, Assistant Director, Office of Economic Development**Action Taken/Committee Recommendation(s):** No action taken

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| Motion made by: | Motion seconded by: |
| Item passed unanimously: | Item passed on a divided vote: |
| Item failed unanimously: | Item failed on a divided vote: |

6. Building Permits Update**Presenter(s):** Kris Sweckard, Director, Department of Sustainable Development and Construction**Action Taken/Committee Recommendation(s):** No action taken

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| 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 (3 08p.m.)

APPROVED BY:

Tennell Atkins, Chair
Economic Development Committee

ATTESTED BY:

Tenna Kirk, Coordinator
Economic Development Committee