

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: April 5, 2021

Convened: 1:00 p.m.

Adjourned: 3:44 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:

Carolyn Arnold
Casey Thomas
Lee Kleinman

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
Kris Sweckard, Director, Department of Sustainable Development and Construction
Trayce McDaniel, President, TIP Strategies
Jeff Marcell, TIP Strategies
Alex Cooke, TIP Strategies

AGENDA

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

1. Approval of the March 1, 2021 Meeting Minutes

Presenter(s): Tennell Atkins, Chair

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

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:

2. Economic Development Policy and Economic Development Entity

Presenter(s): Dr. Eric Anthony Johnson, Chief of Economic Development and Neighborhood Services, City Manager's Office, Robin Bentley, Interim Director, Office of Economic Development, Trayce McDaniel, President, TIP Strategies

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. Upcoming Agenda Item: Klyde Warren Park/Dallas Arts District Public Improvement District Renewal Call for a Public Hearing to be held on May 26, 2021

Presenter(s): Jiroko Rosales, 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:

4. Authorize a Resolution Designating the Property Addressed as 2323 Bryan Street, Dallas, Texas as City of Dallas Neighborhood Empowerment Zone No. 18

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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5. Acquisition of property for future central park in Valley View-Galleria Area

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:

6. Building Permits Update

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

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 (3:44 p.m.)

APPROVED BY:

Tennell Atkins, Chair
Economic Development Committee

ATTESTED BY:

Tenna Kirk, Coordinator
Economic Development Committee