

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: September 21, 2021

Convened: 1:02p.m.

Adjourned: 2:29 p.m.

Committee Members Present:

Tennell Atkins, Chair
Carolyn King Arnold, Vice Chair
B. Adam McGough
Omar Narvaez
Jaime Resendez
Chad West
Gay Donnell Willis

Committee Members Absent:

Other Council Members Present:

Presenters:

Dr. Eric Johnson, Chief Eco. Dev. & Neighborhood Services
Robin Bentley, Director, Office of Economic Development
Kevin Spath, Assistant Director, Office of Economic Development
Jiroko Rosales, Assistant Director, Office of Economic Development
Julia Ryan, Interim Director, Planning and Urban Design
Nadine S. Lee, President & CEO, DART
Rob Smith, Interim Vice President, Planning and Scheduling, DART
Gayle Terrell, DART Board Member
Laura C. Freeland, Executive Director

AGENDA

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

1. Approval of the August 2, 2021 Meeting Minutes

Presenter(s): Tennell Atkins, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the June 7, 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. Hensley Field: Summary of Preliminary Recommendations

Presenter(s): Jim Adams, Principal, 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. **DART: Schedule, Redesign Schedule, and East and West route timeline**
Presenter(s): Nadine Lee, President & CEO, Dallas Area Rapid Transit, DART

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. **Southern Dallas County Inland Port Transportation Management Association**
Presenter(s): Laura C. Freeland, Executive Director

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:

5. **Authorize (1) designating approximately 5.4 acres of property addressed as 1823 North Hall Street, located at the northwest corner of North Hall Street and Flora Street in Dallas, Texas, as City of Dallas Neighborhood Empowerment Zone No. 19 ("City of Dallas NEZ 19"), pursuant to Chapter 378 of the Texas Local Government Code to promote the creation of affordable housing and an increase in economic development in the zone, establish the boundaries of the zone, and provide for an effective date, and (2) a real property tax abatement agreement with SEK Hall Street, LLC or an affiliate hereof ("SEK Hall Street") for a period of ten years in an amount equal to the City's taxes assessed on 90 percent of the increased taxable value of real property in conjunction with a new mixed-income and mixed-use development project (the "One City View Project") to be situated on approximately 5.4 acres (the "Property") at 1823 North Hall Street in City of Dallas NEZ 19, in accordance with the City's Public/Private Partnership Project – Estimated Revenue Foregone: \$3,892,504.00 over a ten-year period**
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 (2:29 p.m.)

APPROVED BY:

ATTESTED BY:

Tennell Atkins, Chair
Economic Development Committee

Tenna Kirk, Coordinator
Economic Development Committee