

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 4, 2021

Convened: 1:00p.m.

Adjourned: 3:36 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
Kimberly Bizer Tolbert, Chief of Staff
Terry Lowery, Director, Dallas Water Utilities
William Munding, Director, Department of Development Services
Elisa Gouveia Waldrup, Assistant Director, ITS

AGENDA

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

1. Approval of the September 21, 2021 Meeting Minutes

Presenter(s): Tennell Atkins, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the, September 21, 2021 Economic Development Committee meeting.

Motion made by: Chad West	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. Overview of Proposed Refuge Dallas Lake Highlands Project

Presenter(s): Kimberly Bizer Tolbert, Chief of Staff, City Manager's Office, Dr. Eric A. Johnson, Chief of Economic Development and Neighborhood Services, City Manager's Office, Terry Lowery, Director, Dallas Water Utilities

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. Kay Bailey Hutchison Convention Center Dallas Master Plan Update and Project Financing Zone

Presenter(s): Rosa Fleming, Director, Convention and Events Services, Robin Bentley, Director, Office of Economic Development, Joey Zapata, Assistant City Manager, City Manager's Office, Dr. Eric A Johnson, Chief of Economic Development & Neighborhood Services, City Manager's Office

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

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

4. Department of Development Services: Transformation and Realignment Strategy _ Phase II Assessment and Recommendations

Presenter(s): Dr. Eric A. Johnson, Chief of Economic Development, City Manager's Office

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. Upcoming Agenda Item: Authorized a three-year service contract, with two one-year renewal options, for third-party administrator services for the City's Property Assessed Clean Energy (PACE) program for the Office of Economic Development – Texas Property Assessed Clean Energy Authority dba Texas PACE Authority, only proposer

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 (3:36 p.m.)

APPROVED BY:

Tennell Atkins, Chair
Economic Development Committee

ATTESTED BY:

Tenna Kirk, Coordinator
Economic Development Committee