



Committee: Finance and Funding Committee Notes
Meeting Date: March 11, 2009

Location: Dallas City Hall Cafeteria South
1500 Marilla 7ES

City Staff Members

Karl Zavitkovsky	David Foote	Jason Barnes	Angelo Bates
J. Hammond Perot	Jeff Brand	Brian Enzler	Stephen Lipkin
Daniel Oney	Forest Livingston	Charles McElrath	Jim Read
Ron Patterson	Marlon Rollins	Evan Stone	Will Walters
Tim Glass	Brenda Cotton	B.L Smith	Kim Weaver McDonald
Michael Martinez	Alfreda Norman	Graham Green	Oliver Sidney
Lee McKinney			
CM Atkins			

Item 1 Approval of minutes and updates
Minutes were approved.

Location was the introduction of topic for the project. There was a brief mention of the incentive matrix and the part that it could play in location.

Mr. Wierzenski was introduced and he began his presentation

Item 2 John (Jack) Wierzenski, Director of Economic Development ,
DART

Mr. Wierzenski gave a presentation on DART and their involvement in the development of the community. He gave an explanation of how DART utilizes tools to help bring in development around DART stations.

Mr. Wierzenski also talked about how DART works with municipalities to approach projects together.

Some discussion followed about the role that DART could play in the committee's decision to find a location and what type of project would be appropriate.

There was discussion on how specific tools could also be utilized in combination with location to bring projects to rail line areas. Examples revolved around Mockingbird Station and other references in Mr. Wierzenski's presentation.

Meeting was adjourned

Closing

The next meeting has been set for April 8, 2009