



CITY OF DALLAS
Economic Development Commission
Via RingCentral
Thursday, January 28, 2021 - 12:00 PM

MINUTES

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2 **Members Present:** Rita Grady, Diana Knaus, Bob Tucker, Brandon Schmidgall, Erik Andersson,
3 Gerard Graveline

4 **Staff present:** City Manager Brian Latta, City Recorder Sam Kaufmann

5 **Members absent:** Craig Pope

6 **Others:** Mayor Brian Dalton, Peter Cairns

7 **CALL TO ORDER:** Chair Graveline called the meeting to order at 12:01 PM

8 **APPROVAL OF 1/19/2020 MINUTES:**

9 It was moved by Rita Grady to approve the 1/19/2020 meeting minutes. The motion was duly seconded
10 by Erik Andersson and CARRIED with a vote of 6-0 with Members Rita Grady, Bob Tucker, Brandon
11 Schmidgall, Gerard Graveline, Erik Andersson and Diana Knaus voting YES.

12 **CHAIR AND VICE CHAIR NOMINATIONS**

13 It was moved by Bob Tucker to nominate Gerard Graveline as commission chair. The motion was duly
14 seconded by Erik Andersson and CARRIED with a vote of 6-0 with Members Rita Grady, Bob Tucker,
15 Brandon Schmidgall, Erik Andersson, Gerard Graveline and Diana Knaus voting YES.

16 It was moved by Erik Andersson to nominate Rita Grady as commission vice chair. The motion was duly
17 seconded by Bob Tucker and CARRIED with a vote of 6-0 with Members Rita Grady, Bob Tucker, Brandon
18 Schmidgall, Erik Andersson, Gerard Graveline and Diana Knaus voting YES.

19 **MEETING SCHEDULE**

20 Brian Latta recommended the commission meet every other month on the odd numbered months.

21 It was moved by Bob Tucker to reschedule the EDC to meet every other month on the odd numbered
22 months. The motion was duly seconded by Rita Grady and CARRIED with a vote of 6-0 with Members
23 Rita Grady, Bob Tucker, Brandon Schmidgall, Erik Andersson, Gerard Graveline and Diana Knaus voting
24 YES.

25 **INDUSTRIAL PROPERTY PRIORITIZATION**

26 Brian Latta introduced his staff report on industrial property prioritization.

27 Bob tucker was concerned about brownfield contamination at the property at 850 SE Monmouth Cutoff
28 Rd. Erik Andersson and Brian Latta agreed the property doesn't sound like a great one to focus on.

29 Both Gerard Graveline and Brian Latta felt it would be a good idea to focus attention towards the
30 property at 1775 SE Godsey Rd.

31 Brian Latta believes site access would be an issue on the property immediately north of American Gas
32 and Technology. Mr. Latta asked Erik Andersson to follow up with the property owner.

33 Bob Tucker mentioned Mak Metal owned the property directly to the east of their current facility and
34 would be willing to work with SEDCOR to potentially sell the property

35 Brian Latta reported he's spoken with the owners of the properties immediately North and East of Mak
36 Metals. Mr. Latta added the properties to the North and West were recently purchased by Fred Tebb
37 and Sons. Erik Andersson mentioned he will be following up with the property owners.

38 **MILL SITE DEVELOPMENT**

39 Brian Latta introduced his staff report on the Mill Site development. Mr. Latta introduced Peter Cairns
40 who is managing the Mill Site property. Mr. Cairns mentioned current owners are open to many
41 possibilities in regards to redeveloping the site.

42 Mr. Cairns and Mr. Andersson believed floodplain issues may be the largest obstacle in developing the
43 property. Brian Latta mentioned he would come back with some next steps in respect to floodplain
44 issues as well as potentially developing the hillside portion of the property.

45 **OTHER:** None

46 **ADJOURN:** 12:58PM