

MINUTES

DEVELOPMENT COMMITTEE Thursday, October 20, 2016, 3 p.m. Art Pick Council Chamber

PRESENT: Chair Gardner, Vice Chair Davis, and Member Mac Arthur

ABSENT: None

STAFF PRESENT: Sherry Morton, Al Zelinka, Rina Gonzales, Emilio Ramirez, and Kaitlyn Nguyen

ALSO PRESENT: Jeff Kraus, Brian Connolly, Becky Whatley, and others

Chair Gardner called the meeting to order at 1 p.m.

DISPOSITION AND DEVELOPMENT OF PUBLIC PARKING LOT NUMBER 33 - EVENT CENTER, PARKING STRUCTURE, AND HOTEL - THIRD STREET BETWEEN MARKET AND ORANGE STREETS

Following discussion, motion was made by Member Mac Arthur and seconded by Vice Chair Davis to forward the following staff recommendations to the City Council for discussion and direction: (1) an update on the feasibility study for the potential development of an event center, parking structure, and a hotel on the surface of Parking Lot 33 located on Third Street between Market and Orange Streets; (2) reject all of the funding options proposed for the potential construction and development of the Project by the City; and (3) direct staff to collaborate with key stakeholders, including the property owner of the Riverside Marriott, explore and identify possible development opportunities, including the potential expansion of the Convention Center, plus a private development of a hotel and other uses on the Property. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no oral communications at this time.

ITEMS FOR FUTURE DEVELOPMENT COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE

There were no items for a future meeting requested at this time.

The meeting adjourned at 2:25 p.m.

Respectfully submitted,


SHERRY MORTON
Assistant City Clerk