



CITY OF DALLAS
Economic Development Commission
Dallas Civic Center, 945 SE Jefferson St.
Thursday, July 19, 2018 – 12:00 p.m.

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MINUTES -

2 Members Present: Chair Nancy Adams, Mayor Brian Dalton, Jim Fairchild, Ken Jacroux , Kelly
3 Gabliks, David Parrett, and Paul Trahan.

4 Members Absent: Jim Fowler, Gerard Graveline, Nancie Rogers, Bob Brannigan, , Diana Knous ,
5 Jackie Lawson, Craig Pope, Scott Noon, and Glen Miller.

6 Others Present: LaVonne Wilson, Sue Dunham, and Rich Wolcott.

7 Staff present: Economic Development Director AJ Foscoli, and Recording Secretary Margie
8 Pearce.

9 **CALL TO ORDER:**

10 Chair Nancy Adams called the meeting to order at 12:05 p.m.

11 **APPROVAL OF MINUTES:**

12 The minutes of the May 17, 2018 Economic Development Commission meeting were accepted as
13 presented.

14 **PRESENTATION** : Mr. AJ Foscoli continued his discussion from the June meeting regarding the direction
15 of the Economic Development Commission. Due to lack of a quorum, actions were not taken but the
16 suggestion was made to create a subcommittee to reinvent the commission with new verbiage for a
17 new ordinance and come back to the main body in eight weeks with an interim report.

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19 **Other business:** Membership terms for 11 members of the Commission are either expired or will be
20 expiring at the end of the year. Consensus was to wait until the end of the year to fill all of the positions.

21 The meeting adjourned at 1:00 pm.