

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



DATE October 12, 2007

TO Members of the Economic Development Committee:
Tennell Atkins (Vice-Chair), Dwaine Caraway, Jerry R. Allen,
Sheffie Kadane, Mitchell Rasansky, Linda Koop, Steve Salazar

SUBJECT **Economic Development Committee**
Monday, October 15, 2007, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of October 1, 2007 Minutes of the Economic Development Committee
2. Extraterritorial Jurisdiction Issues and Request for Consent to Creation of a Municipal Utility District
Theresa O'Donnell, Director
Development Services
(estimated time 30 minutes)
3. Garage/Estate Sale Site Overview
Worris Levine, Director
CIS Department
(estimated time 45 minutes)
4. Upcoming City Council Agenda Items for October 2007
 - Supplemental Agreement with Frazier Gills, P.C. & Consultants - Cityplace TIF District
 - Rescission of resolution previously approved authorizing a development agreement for the Greenwood Town Homes Project
 - Southwestern Medical TIF District/Amendment
 - City Center TIF District Amendment
 - TIF District Deadline Extension Policy
 - Medline Industries, Inc.
 - Deep Ellum Warehouses Limited

Ron Natinsky, Chair
Economic Development Committee

A closed session may be held if the discussion on any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested to the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The Purchase, exchange, lease or value of real property, if the deliberation in an Open Meeting would have a detrimental affect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. The contract for a prospective gift or donation to the City, if deliberation in an Open Meeting would have a detrimental affect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving appointments, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment or specific occasions for implementation of security personnel or device. Section 551.076 of the Texas Open Meetings Act.

C: **The Honorable Mayor and Members of the City Council**
 Mary K. Suhm, City Manager
 Deborah Watkins, City Secretary
 Tom Perkins, City Attorney
 Craig Kinton, City Auditor
 Judge Jay Robinson, Judiciary
 Ryan S. Evans, First Assistant City Manager
 A.C. Gonzalez, Assistant City Manager
 Charles W. Daniels, Assistant City Manager
 Ramon Miguez, P.E., Assistant City Manager
 Jill A. Jordan, P.E., Assistant City Manager
 Dave Cook, Chief Financial Officer
 Maria Alicia Garcia, Director, Office of Financial Services
 Karl Zavitkovsky Director, Office of Economic Development
 Hammond Perot, Assistant Director, Office of Economic Development
 Theresa O'Donnell, Director, Development Services
 Chandra Marshall-Henson, Assistant to the City