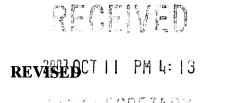
Memorandum





DALLAS, TEXAS

DATE October 12, 2007

то 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, it 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.

Economic Development Committee October 12, 2007 Page 2

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