

Memorandum

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CITY OF DALLAS

2009 JAN 23 AM 8:38

DATE January 23, 2009

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 Special Called Meeting**
Tuesday, January 27, 2009, 11:30 – 1:00p.m.
1500 Marilla Street, City Hall, Council Chambers, Dallas, Texas 75201

AGENDA

1. Municipal Management Districts
Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 15 minutes)
2. Proposed Historic Preservation Tax Incentives
Theresa O'Donnell, Director
Development Services
(estimated time 15 minutes)
3. City of Dallas Historic Landmark Commission Rules of Procedure
Theresa O'Donnell, Director
Development Services
(estimated time 15 minutes)
4. Upcoming City Council Agenda Items for January 2009
 - Ft. Worth Ave. TIF District / Amendment to Project Plan and La Reunion Phase I – Development Agreement

A handwritten signature in cursive script that reads "Ron Natinsky".

Ron Natinsky, Chair
Economic Development Committee

- 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 C. Victor Lander, Judiciary
 - Ryan S. Evans, First Assistant City Manager
 - A.C. Gonzalez, Assistant City Manager
 - Forest Turner, Interim Assistant City Manager
 - Ramon Miguez, P.E., Assistant City Manager
 - Jill A. Jordan, P.E., Assistant City Manager
 - Dave Cook, Chief Financial Officer
 - Jeanne Chipperfield, Director, Budget & Management Services
 - Karl Zavitkovsky Director, Office of Economic Development
 - Hammond Perot, Assistant Director, Office of Economic Development
 - Helena Steven-Thompson, Assistant to the City Manager

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 effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if deliberation in an Open Meeting would have a detrimental effect 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.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meeting Act.