Memorandum

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 – 1:00 p.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

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 affect 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 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.