

# Memorandum

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CITY OF DALLAS

CITY SECRETARY  
DALLAS, TEXAS

DATE February 1, 2013

TO Members of the Economic Development Committee:  
Ann Margolin, (Vice-Chair), Monica Alonzo, Sheffie Kadane, Jerry Allen

SUBJECT **Economic Development Committee**  
**Monday, February 4, 2013, 9:00 – 10:30 a.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

## AGENDA

1. Approval of January 7, 2013 Minutes of the Economic Development Committee
2. Sports Arena TIF District - Victory  
Sub-District Tier One Improvement  
(Victory South Parking Garage)  
Karl Zavitskovsky, Director,  
Economic Development  
(Estimated time 20 minutes)
3. Fair Park and Proposed State Fair of  
Texas Contract Amendment  
Barbara Kindig, Interim Director,  
Daniel Huerta, Executive General Manager  
Park and Recreation Department  
(Estimated time 20 minutes)
4. Upcoming agenda items for February 2013
  - Summary of FY 2012 Activity in Dallas TIF Districts – TIF Annual Report
  - Trinity Industries, Inc. – Enterprise Zone Application
  - Dallas Development Fund Bylaws and Certificate of Formation Changes
  - Dallas Entrepreneur Network Management Agreement with the City of Dallas

Tennell Atkins, Chair  
Economic Development Committee

C: The Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Rosa Rios, City Secretary  
Tom Perkins Jr., City Attorney  
Judge Daniel Solis, Administrative Judge Municipal Court  
Craig Kinton, City Auditor  
A.C. Gonzalez, First Assistant City Manager

Ryan S. Evans, Assistant City Manager  
Forest Turner, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Joey Zapata, Assistant City Manager  
Jeanne Chipperfield, CFO, OFS  
Karl Zavitskovsky, Director, OED  
J. Hammond Perot, Assistant Director, OED  
Stephanie Pegues-Cooper, Asst. to the CMO

**Note: A quorum of the Dallas City Council may attend this Council Committee meeting.**

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.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meeting Act.