

# Memorandum

# REVISED



CITY OF DALLAS  
CITY SECRETARY  
DALLAS, TEXAS  
FEB - 4 AM 10:10  
RECEIVED

DATE February 4, 2011

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

SUBJECT **Economic Development Committee**  
**Monday, February 7, 2011, 9:30 – 11:30 a.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

## AGENDA

1. Approval of December 6, 2010 Minutes of the Economic Development Committee
2. Kroger Grocery Store: New Market Tax Credit Transaction  
Lee McKinney, Assistant Director  
Office of Economic Development  
(Estimated time 20 minutes)
3. Amendment to Digital Billboard Regulations: Status Update  
Theresa O'Donnell, Director  
Sustainable Development & Construction  
(Estimated time 20 minutes)
4. Upcoming agenda item for February 2011
  - On February 9, 2011 the City will consider (1) Purchase Agreement; (2) acquisition; and (3) acceptance of charitable donation from Union Pacific Railroad Company of approximately four miles of abandoned, unimproved railroad right-of-way, between Rylie and Cloverhill Roads for the Kleberg Trail Corridor Project - Not to exceed \$310,000 (\$300,000 plus closing cost not to exceed \$10,000) – Financing: Public/Private Partnership Funds (\$26,000) and 2003 Bond Funds (\$50,000)

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, Administrative Judge Municipal Court  
Ryan S. Evans, First Assistant City Manager  
A.C. Gonzalez, Assistant City Manager  
Forest Turner, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Jeanne Chipperfield, CFO, OFS  
Karl Zavitkovsky, Director, OED  
Helena Stevens-Thompson, Asst. to the QMO

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.