

# Memorandum

2010 FEB 10 PM 4:06



CITY OF DALLAS

DATE February 12, 2010

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

SUBJECT **Economic Development Committee**  
**Tuesday, February 16, 2010, 9:30 – 11:00 a.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

## AGENDA

1. Approval of February 1, 2010 Minutes of the Economic Development Committee
2. Mayor's Southern Dallas Task Force Recommendations  
Lee McKinney, Assistant Director  
Office of Economic Development  
**(Estimated time 15 minutes)**
3. Small Business Lending in Southern Dallas  
Lee McKinney, Assistant Director  
Office of Economic Development  
**(Estimated time 15 minutes)**
4. Proposed Downtown Parking Study  
Theresa O'Donnell, Director  
Sustainable Development & Construction  
**(Estimated time 15 minutes)**
5. Stemmons Corridor - Southwestern Medical District Area Plan  
Theresa O'Donnell, Director  
Sustainable Development & Construction  
**(Estimated time 15 minutes)**
6. Upcoming agenda items for February 2010
  - Authorize a public hearing to be held on April 14, 2010 on a proposed boundary amendment to the TOD TIF District
  - Historic Preservation Tax Incentive – 10 Nonesuch Road
  - Multi Packaging Solutions Economic Development Grant

Ron Natinsky, Chair  
Economic Development Committee

C: The Honorable Mayor and Members of the City Council

Mary K. Suhm, City Manager	Forest Turner, Assistant City Manager
Deborah Watkins, City Secretary	Jill A. Jordan, P.E., Assistant City Manager
Tom Perkins, City Attorney	Jeanne Chipperfield, Director, OFS
Craig Kinton, City Auditor	Dave Cook, Chief Financial Officer, OFS
Judge C. Victor Lander, Administrative Judge Municipal Court	Karl Zavitkovsky, Director, OED
Ryan S. Evans, First Assistant City Manager	Hammond Perot, Asst. Director, OED
A.C. Gonzalez, Assistant City Manager	Helena Stevens-Thompson, Asst. to the CMO

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.