

Memorandum

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CITY SECRETARY
DALLAS, TEXAS

DATE April 1, 2011

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

SUBJECT **Economic Development Committee**
Monday, April 4, 2011, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of March 7, 2011 Minutes of the Economic Development Committee
2. Digital Billboard Code Amendment Update Theresa O'Donnell, Director
Sustainable Development & Construction
(Estimated time 20 minutes)
3. It's Not all ShowIt's Business Janis Burklund, Manager
Dallas Film Commission Office of Economic Development
(Estimated time 20 minutes)
4. TicketCity Bowl Paul D. Dyer, Director
Park & Recreation Department
(Estimated time 20 minutes)
5. Upcoming agenda item for March 2011
 - Authorize to cancel the secured promissory note and execute a release of lien on the property located at 1844 South Boulevard, Dallas, Texas upon approval as to form by the City Attorney, pursuant to a loan made to 1 Tax Man, Inc., dba Tax Man, in the amount of \$25,000, by the South Dallas/Fair Park Trust Fund, FY 03-04.
 - Cityplace Area TIF District Plan Amendment – Call for Public Hearing

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, 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 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.