

Memorandum



DATE May 13, 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, May 16, 2011, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of May 2, 2011 Minutes of the Economic Development Committee
2. The Canyon Master Development Plan & Davis Garden TIF District Plan Amendment
Karl Zavitkovsky, Director
Office of Economic Development
(Estimated time 20 minutes)
3. Cypress Waters TIF District Plan And Phase I Development Agreement
Karl Zavitkovsky, Director
Office of Economic Development
(Estimated time 20 minutes)
4. Proposed Zoning Fee Adjustments
Theresa O'Donnell, Director
Sustainable Development & Construction
(Estimated time 10 minutes)
5. Upcoming agenda item for May 2011
 - Amendment to Resolution No. 11-0661 authorizing amendments to the development agreement with Hamilton Atmos, LP for the Atmos Complex project – Downtown Connection TIF District
 - Call and Hold a public hearing to receive comments regarding the renewal of an existing Public Improvement District – Prestonwood Public Improvement District
 - Amendment to Resolution No. 11-0659 for Houseman Building L.L.C. Economic Development Grant

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

RECEIVED
MAY 12 PM 3:20
CITY SECRETARY
DALLAS, TEXAS

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.