

# Memorandum

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CITY OF DALLAS

2010 MAY 13 AM 10: 51

DATE May 14, 2010

TO Members of the Economic Development Committee  
Tennell Atkins (Vice-Chair), Dwaine Caraway, **CITY SECRETARY**  
Sheffield Kadane, Ann Margolin, Linda Koop, Steve Salazar **DALLAS, TEXAS**

SUBJECT **Economic Development Committee**  
**Monday, May 17, 2010, 9:30 – 11:30 a.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

## AGENDA

1. Approval of May 3, 2010 Minutes of the Economic Development Committee
2. **“Executive Session** pursuant to Section 551.072 and 551.087 of the Texas Open Meeting Act to deliberate: (1) the purchase of real property and (2) the offer of economic incentives associated with redevelopment of property at Southwest Center Mall including the former JC Penney property”  
Karl Zavitkovsky, Director  
Office of Economic Development  
**(Estimated time 20 minutes)**
3. Joule Hotel Expansion Project  
Downtown Connection TIF District  
Karl Zavitkovsky, Director  
Office of Economic Development  
**(Estimated time 20 minutes)**
4. Cypress Waters Master Development Agreement  
A.C. Gonzalez, Assistant City Manager  
City Managers Office  
**(Estimated time 20 minutes)**
5. Upcoming agenda items for May 2010
  - Authorize an Assignment of the Hamilton Fidelity, LP to Prudential Commercial Property Holding Company - City Center TIF District
  - Management Services Contract between the City of Dallas and the Dallas Development Fund
  - Call and Hold a public hearing to receive comments regarding the creation of a new Public Improvement District – Knox Street Public Improvement District
  - Authorize the release of a lien on real property held as collateral for a loan made by the South Dallas/Fair Park Trust Fund to Classy Hair Design, 5322 Bexar Street, Dallas, Texas 75215 in the amount of \$9,200
  - Authorize Economic Development Grant for Pleasant Grove
  - Amendment to Parking Agreement – City Center TIF District

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 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.