

Memorandum



CITY OF DALLAS

DATE June 3, 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, June 6, 2011, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

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RECEIVED
CITY SECRETARY
DALLAS, TEXAS

AGENDA

1. Approval of May 16, 2011 Minutes of the Economic Development Committee
2. Davis Garden TIF District: Amendment for INCAP Phase I Development Agreement & Funding Agreement for Potential North Oak Cliff Streetcar Extension
Karl Zavitkovsky, Director
Office of Economic Development
(Estimated time 20 minutes)
3. Filling in the Missing Pieces Downtown Upcoming Redevelopment Projects Former Statler Hilton Building / Former Dallas Public Library Building (Downtown Connection TIF District)
Karl Zavitkovsky, Director
Office of Economic Development
(Estimated time 20 minutes)
4. Cedars TIF District Term Extension and 1400 Belleview Project
Karl Zavitkovsky, Director
Office of Economic Development
(Estimated time 20 minutes)
5. Upcoming agenda item for June 2011
 - MoneyGram International, Inc.
 - Development Agreement with SMU for local match reimbursement (TOD TIF District)
 - Authorize a Chapter 380 Economic Development Grant Agreement pursuant to the Public/Private Partnership Program with CCH Lamar Partners I, L.P. in an amount up to \$235,000 to promote local economic development at the company's property located at 2901 S. Lamar in Dallas-Not to exceed \$235,000
 - Deep Ellum TIF District – Plan Amendment to Allow Directed Land Sales related to City Lights Development

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
Judge C. Victor Lander, Administrative Judge Municipal Court
Craig Kinton, City Auditor
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.