Memorandum



2009 AUG - 5 PM 5: 00



DATE

TO

July 31, 2009

CITY SECRETARY Members of the Economic Development Committee AS, TEXAS

Tennell Atkins (Vice-Chair), Dwaine Caraway, Jerry R. Allen, Sheffie Kadane, Ann Margolin, Linda Koop, Steve Salazar

SUBJECT

Economic Development Committee (Rescheduled from August 3, 2009 Meeting) Thursday, August 6, 2009, 2:30 - 4:30 p.m.

1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201(Revised due to Room change)

AGENDA

Approval of June 12, 15, and 16, 2009 Minutes of the Economic Development Committee

2. Convention and Event Services – Dallas Convention Center Food and Beverage Contract Renewal

Al Rojas, Assistant Director Convention & Event Services (estimated time 20 minutes)

Multi-Unit Newsrack Fees

Bonnie Meeder, Assistant Director, **Development Services** (estimated time 20 minutes)

4. Upcoming Agenda item for August 2009

Orleans at La Reunion-Development Agreement-Fort Worth Avenue TIF District

• Call and Hold a Public Hearing to consider a boundary amendment of TIF Reinvestment Zone Number Eighteen

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, Judiciary

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

Dave Cook, Chief Financial Officer, City Managers Office

Jeanne Chipperfield, Director, Budget & Management Services Karl Zavitkovsky, Director, Office of Economic Development

Hammond Perot, Assistant Director, Office of Economic Development

Helena Stevens-Thompson, Assistant to the City Manager