

Memorandum



MEMORANDUM
2009 AUG 12 PM 1:19
DALLAS, TEXAS

DATE August 14, 2009

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

SUBJECT **Economic Development Committee**
Monday, August 17, 2009, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of August 6, 2009 Minutes of the Economic Development Committee
2. Southern Skates: Evaluating Future Options
Lee McKinney, Assistant Director
Office of Economic Development
(estimated time 20 minutes)
3. Southwest Center Mall: Moving Forward
Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 20 minutes)
4. Streetscape Briefing II
Theresa O'Donnell, Director
Development Services
(estimated time 15 minutes)
5. Upcoming Agenda item for August 2009
 - South Dallas/Fair Park Trust Fund Grant Agreements
 - Call and Hold a Public Hearing to consider amendments to the TIF Reinvestment Zone Number Ten (Southwestern Medical TIF District)
 - Business Inclusion and Development Plan Report **(FYI only)**

Ron Natinsky, Chair
Economic Development Committee

C: The Honorable Mayor and Members of the City Council
Deborah Watkins, City Secretary
Craig Kinton, City Auditor
Ryan S. Evans, First Assistant City Manager
Forest Turner, Assistant City Manager
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

Mary K. Suhm, City Manager
Tom Perkins, City Attorney
Judge C. Victor Lander, Judiciary
A.C. Gonzalez, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager

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.