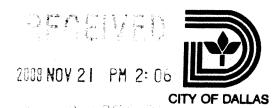
Memorandum



DATE

November 21, 2008

DALLAS, TEXAS

TO

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

SUBJECT

Economic Development Committee

Monday, December 1, 2008, 9:30 – 11:30 a.m.

1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of November 17, 2008 Minutes of the Economic Development Committee

2. International Inland Port of Dallas (IIPOD): Status Update

Karl Zavitkovsky, Director Office of Economic Development (estimated time 20 minutes)

3. New requirements for Landscape Irrigation Systems and amendments to the Dallas Electrical Code

Zaida Basora, Director/Building Official Building Inspection Department (estimated time 15 minutes)

- 4. Upcoming City Council Agenda Items for December 2008
 - Arts District Garage Settlement Agreement
 - Davis Garden TIF District Boundary/Final Plan Amendment
 - Maple Avenue/Mockingbird TIF District
 - Good Faith Effort Performance Report(For Information Only)

Ron Natinsky, Chair

Economic Development Committee

Economic Development Committee November 21, 2008 Page 2

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, Interim Assistant City Manager Ramon Miguez, P.E., Assistant City Manager Jill A. Jordan, P.E., Assistant City Manager Dave Cook, Chief Financial Officer 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

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.
- The Purchase, exchange, lease or value of real property, it 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.