

# Memorandum

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CITY OF DALLAS

CITY SECRETARY  
DALLAS, TEXAS

**DATE** November 21, 2008

**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

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**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.**
- 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.**

