

Memorandum

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CITY OF DALLAS

DATE December 3, 2010

2010 DEC -1 PM 12:04

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, December 6, 2010, 9:00 – 11:00 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of November 1, 2010 Minutes of the Economic Development Committee
2. Economic Development grant proposal to support emerging development opportunities in North Oak Cliff
Karl Zavitkovsky, Director
Office of Economic Development
(Estimated time 20 minutes)
3. Building Inspection Enterprise Fund
A.C. Gonzalez, Assistant City Manager
City Managers Office
(Estimated time 20 minutes)
4. Dallas Convention Center Hotel Update
A.C. Gonzalez, Assistant City Manager
City Managers Office
(Estimated time 20 minutes)
5. TEFRA Bond Sale (Financing for McCommas Bluff Landfill Gas Plant)
Jeanne Chipperfield, Chief Financial Officer
City Managers Office
(Estimated time 15 minutes)
6. Upcoming agenda items for December 2010
 - Authorization of a Grant Agreement with World Affairs Council of Dallas/Fort Worth Protocol Services
 - Interlocal Agreement with DFW Airport Board and Cities of Euless and Ft. Worth
 - International Bazaar, Inc. Economic Development Grant
 - Authorization of a Contract to Provide a Workforce Training Curriculum for Logistics
 - Authorize and amendment to the Development Agreement with INCAP Master Development LLC, (Davis Garden TIF District)
 - Authorize a five-year contract for Business Revolving Loan Program to Southern Dallas Development Corporation (SDDC)
 - A resolution supporting I-35 from I-635 to U.S. 380
 - Dallas Convention Center Hotel Connector Bridge
 - Business Inclusion and Development Performance Report **(For Information Only)**

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, Administrative Judge Municipal Court
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.