

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 **Special Called Economic Development Committee**
Friday, December 5, 2008, 1:30—2:30 p.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. Convention Center Hotel Update
Hotel Guaranteed Maximum Price
A.C. Gonzalez, Assistant City Manager
City Manager Office
(estimated time 15 minutes)
5. 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**)
 - KP Million, LP

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