

Memorandum



CITY OF DALLAS

DATE January 4, 2013

TO Members of the Economic Development Committee:
Ann Margolin, (Vice-Chair), Monica Alonzo, Sheffie Kadane, Jerry Allen

SUBJECT **Economic Development Committee**

Monday, January 7, 2013, 9:00 – 10:30 a.m.

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

AGENDA

1. Approval of December 3, 2012 Minutes of the Economic Development Committee
2. City Center TIF District
(Lamar Corridor/West End Sub-District)
Fairfield at Ross Development Project
Karl Zavitkovsky, Director,
Economic Development
(Estimated time 20 minutes)
3. South Dallas/Fair Park Area Business
Façade/Revitalization Program
Lee McKinney, Assistant Director,
Economic Development
(Estimated time 20 minutes)
4. Upcoming agenda items for January 2013
 - Authorize an amendment and increase in Chapter 380 Economic Development Grant to Thrash Memorial Funeral Home, LLC
 - Authorize a second amendment to the development agreement with GFD Opportunity II, LLC(Davis Garden TIF District) for Hillside West Apartments
 - Authorize a second amendment to the development agreement with GFD Opportunity I, LLC (Davis Garden TIF District) for Taylor Farms Apartments
 - Authorize a second amendment to the development agreement with the Kessler Theater, LLC (Davis Garden TIF District)
 - Authorize a development agreement amendment with UST Joint Venture I, LP for District-Wide Studies (Sports Arena TIF District).


Tennell Atkins, Chair
Economic Development Committee

C: The Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Rosa Rios, City Secretary
Tom Perkins Jr., City Attorney
Judge Daniel Solis, Administrative Judge Municipal Court
Craig Kinton, City Auditor
A.C. Gonzalez, First Assistant City Manager

Ryan S. Evans, Assistant City Manager
Forest Turner, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, CFO, OFS
Karl Zavitkovsky, Director, OED
J. Hammond Perot, Assistant Director, OED
Stephanie Pegues-Cooper, Asst. to the CMO

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

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.