

Memorandum

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DATE January 13, 2012

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

CITY SECRETARY
DALLAS, TEXAS

SUBJECT **Economic Development Committee**
Tuesday, January 17, 2012, 9:00 – 10:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of December 5, 2011 Minutes of the Economic Development Committee
2. Dallas Source-Link: Providing Small Business and Entrepreneurs with the "Right Resources at the Right Time"
Karl Zavitkovsky, Director
Office of Economic Development
(Estimated time 20 minutes)
3. The Collective - Fort Worth Avenue TIF District
Karl Zavitkovsky, Director
Office of Economic Development
(Estimated time 20 minutes)
4. Texas Horse Park Project
Paul Dyer, Director
Park and Recreation Department
(Estimated time 20 minutes)
5. Upcoming agenda item for January 2012
 - Agreements with the North Central Texas Council of Governments, the State of Texas, and Lower Oak Lawn Investment, LP for the Edison/Hi Line Sustainable Development Infrastructure Project
 - TRT Holdings, Inc.
 - Progressive Steel and Wire LLC
 - Potential Infrastructure Improvements that might be Funded by SLF's \$1M Deposit into the Davis Garden TIF District Increment Fund

Tennell Atkins, Chair
Economic Development Committee

C: The Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Rosa Rios, Interim City Secretary
Tom Perkins, City Attorney
Judge C. Victor Lander, 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, Interim Assistant City Manager
Jeanne Chipperfield, CFO, OFS
Karl Zavitkovsky, Director, OED
J. Hammond Perot, Assistant Director, OED
Stephanie Pegues-Cooper, 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 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.