

Memorandum REVISED



CITY OF DALLAS

DATE January 29, 2010

TO Members of the Economic Development Committee:
Tennell Atkins (Vice-Chair), Dwaine Caraway, Jerry R. Allen,
Sheffield Kadane, Ann Margolin, Linda Koop, Steve Salazar

SUBJECT **Economic Development Committee**
Monday, February 1, 2010, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

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AGENDA

1. Approval of January 19, 2010 Minutes of the Economic Development Committee
2. Public Private/Partnership Program
Hammond Perot, Assistant Director
Office of Economic Development
(Estimated time 15 minutes)
3. South Dallas/Fair Park Trust Fund
-a) Background
-b) Potential Loan Application
Lee McKinney, Assistant Director
Office of Economic Development
(Estimated time 15 minutes)
4. Potential Amendments with respect to
City Code for Municipal Management
District (MMD) Board Members
Warren Ernest, Assistant City Attorney
City Attorney's Office
(Estimated time 15 minutes)
5. Downtown Area Plan Update
Theresa O'Donnell, Director
Sustainable Development & Construction
(Estimated time 15 minutes)
6. Upcoming agenda items for February 2010
 - South Dallas Fair Park Inner City Community Development Corporation (ICDC) Loan
 - Summary of FY 2009 Activity in Dallas TIF Districts – TIF Annual Report
 - Authorize a Special Economic Development Loan Agreement, and two Commercial Loan Agreements to enhance the quality of life for the residents in the South Dallas/Fair Park Trust Fund target area to provide funding as follows: **(1)** Richard Knight d/b/a the MLK/175 Gateway Project in an amount not to exceed \$92,800, **(2)** Freedom Fashions in an amount not to exceed \$50,000; and **(3)** Namamai Services, LLC in an amount not to exceed \$50,000 – Total not to exceed \$192,800 - Financing: South Dallas/Fair Park Trust Funds

Ron Natinsky, Chair
Economic Development Committee

C: The Honorable Mayor and Members of the City Council

Mary K. Suhm, City Manager	Forest Turner, Assistant City Manager
Deborah Watkins, City Secretary	Jill A. Jordan, P.E., Assistant City Manager
Tom Perkins, City Attorney	Jeanne Chipperfield, Director, OFS
Craig Kinton, City Auditor	Dave Cook, Chief Financial Officer, OFS
Judge C. Victor Lander, Administrative Judge Municipal Court	Karl Zavitkovsky, Director, OED
Ryan S. Evans, First Assistant City Manager	Hammond Perot, Asst. Director, OED
A.C. Gonzalez, Assistant City Manager	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 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.