

# Memorandum

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CITY OF DALLAS

DATE January 30, 2009  
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 **Economic Development Committee**  
**Monday, February 2, 2009, 9:30 – 11:30 a.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

## AGENDA

1. Approval of January 20 & 27, 2009 Minutes of the Economic Development Committee
2. Municipal Management Districts  
Karl Zavitkovsky, Director  
Office of Economic Development  
**(estimated time 15 minutes)**
3. Arts District Garage  
Karl Zavitkovsky, Director  
Office of Economic Development  
**(estimated time 15 minutes)**
4. Proposed Historic Preservation Tax Incentives  
Theresa O'Donnell, Director  
Development Services  
**(estimated time 15 minutes)**
5. Revisions to the Landmark Commission's Rules of Procedure  
Theresa O'Donnell, Director  
Development Services  
**(estimated time 15 minutes)**
6. Upcoming City Council Agenda Items for February 11 2009
  - Certified Development Entity (CDE) Certification and New Market Tax Credit (NMTC) Allocation Application Approval
  - 1400 Main Street Development/City Center TIF Plan Amendment
  - Amendment to Forest City Development Agreement/Modification to Atmos Purchase Agreement/Atmos Development Agreement
  - Downtown Connection TIF Plan Amendment

Ron Natinsky, Chair  
Economic Development Committee

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  
David O. Brown, 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, Interim Budget Director, Office of Financial Services  
Karl Zavitkovsky Director, Office of Economic Development  
Hammond Perot, Assistant Director, Office of Economic Development  
Helena Thompson, Assistant to the City Manager