

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



DATE March 30, 2012

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

SUBJECT **Economic Development Committee**
Monday, April 2, 2012, 9:00 – 10:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of March 5, 2012 Minutes of the Economic Development Committee
2. Cityplace Area TIF Plan Amendment and Development Project (Forest City West Village)
Karl Zavitkovsky, Director
Office of Economic
(Estimated time 20 minutes)
3. Upcoming agenda item for April 2012
 - Authorize a Chapter 380 Economic Development Grant Agreement with Thrash Memorial Funeral Home, LLC to complete funding for cost related to the renovation and reuse of commercial property located at 4830 S. Lancaster Road in an amount not to exceed 65,000
 - Authorize Business Loan Agreement with Eric Byrd dba MLK Business Center in an amount of \$50,000 from the South Dallas/Fair Park Trust Funds

A handwritten signature in cursive script, appearing to read 'Tennell Atkins'.

Tennell Atkins, Chair
Economic Development Committee

- C: The Honorable Mayor and Members of the City Council
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| Mary K. Suhm, City Manager | Ryan S. Evans, Assistant City Manager |
| Rosa Rios, City Secretary | Forest Turner, Assistant City Manager |
| Tom Perkins, City Attorney | Jill A. Jordan, P.E., Assistant City Manager |
| Judge C. Victor Lander, Administrative Judge Municipal Court | Joey Zapata, Assistant City Manager |
| Craig Kinton, City Auditor | Jeanne Chipperfield, CFO, OFS |
| A.C. Gonzalez, First Assistant City Manager | 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.