

# Memorandum

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CITY OF DALLAS

DATE April 2, 2010

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

SUBJECT **Economic Development Committee**  
**Monday, April 5, 2010, 9:30 – 11:30 a.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

## AGENDA

1. Approval of February 16 and 25, 2010 Minutes of the Economic Development Committee
2. Conservation District Process  
Theresa O'Donnell, Director  
Sustainable Development & Construction  
**(Estimated time 15 minutes)**
3. TXI Aviation I, L.L.C. Proposed Lease Amendment  
Dan Weber, Director  
Aviation  
**(Estimated time 15 minutes)**
4. Board of Adjustment Panel Size  
David Cossum, Assistant Director  
Sustainable Development & Construction  
**(Estimated time 15 minutes)**
5. Economic Development Corporations  
Hammond Perot, Assistant Director  
Office of Economic Development  
**(Estimated time 15 minutes)**
6. Upcoming agenda items for April 2010
  - TOD TIF District Boundary Amendment, Final Project Plan and Reinvestment Zone Financing Plan and Grant Program
  - Forest Park Medical Center, LLC and Forest Park Realty Partners III, LP
  - Approval of a consultant to assist with the Dallas Development Fund's New Markets Tax Credit program
  - Handicapped Parking Requirements
  - Amend the City of Dallas Main Street District Initiative Loan and Grant Program and a related contract

Ron Natinsky, Chair  
Economic Development Committee

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  
Ryan S. Evans, First Assistant City Manager  
A.C. Gonzalez, Assistant City Manager

Forest Turner, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Jeanne Chipperfield, CFO, OFS  
Karl Zavitkovsky, Director, OED  
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 effect 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 effect 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.