

Memorandum

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CITY OF DALLAS

DATE April 12, 2013

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

SUBJECT **Economic Development Committee**
Monday, April 15, 2013, 9:00 – 10:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of April 1, 2013 Minutes of the Economic Development Committee
2. Downtown Connection TIF
District Budget Amendment
Karl Zavitkovsky, Director,
Office of Economic Development
(Estimated time 20 minutes)
3. LTV Tower (1600 Pacific) Redevelopment
Project – Downtown Connection
TIF District
Karl Zavitkovsky, Director,
Office of Economic Development
(Estimated time 20 minutes)
4. Creation of New Public Improvement
District: University Crossing PID (UCPID)
Karl Zavitkovsky, Director,
Office of Economic Development
(Estimated time 20 minutes)
5. Upcoming agenda items for April 2013
 - Cypress Waters Municipal Management District Development and Operating Agreement (Cypress Waters MMD)
 - United States Cold Storage – Real Property Tax Abatement Agreement Amendment
 - Actions related to Setting Annual Assessment Rate for Tourism PID
 - Renewal of Downtown Improvement District (DID)
 - Patriot Tower


Tennell Atkins, Chair
Economic Development Committee

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

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

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.