

# Memorandum

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CITY OF DALLAS

DATE April 18, 2014

TO Members of the Economic Development Committee:  
Rick Callahan, (Vice-Chair), Jerry R. Allen, Scott Griggs, Adam Medrano, Lee Kleinman

SUBJECT **Economic Development Committee**  
**Monday April 21, 2014, 9:00 – 10:30 a.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

## AGENDA

1. Approval of April 7, 2014 Minutes of the Economic Development Committee
2. Executive Session  
Pursuant to §551.071 of TOMA  
D.R. Horton - Texas, Ltd. vs. The City of Dallas, Texas, Cause No. DC-14-00682  
Chris Bowers, First Assistant City Attorney  
City Attorney's Office  
**(Estimated time 20 minutes)**
3. Streetscape Licenses  
David Cossum, Interim Director  
Sustainable Development and Construction  
**(Estimated time 20 minutes)**
4. Digital Billboard Review  
David Cossum, Interim Director  
Sustainable Development and Construction  
**(Estimated time 20 minutes)**
5. Upcoming Agenda Item
  - Southern Dallas Adaptive Reuse Pilot Program

Tennell Atkins, Chair  
Economic Development Committee

- C: The Honorable Mayor and Members of the City Council
- |   |  |
|---|--|
| A. C. Gonzalez, City Manager                                  | Jill A. Jordan, P.E., Assistant City Manager         |
| Rosa Rios, City Secretary                                     | Joey Zapata, Assistant City Manager                  |
| Warren M.S. Ernst, City Attorney                              | Charles M. Cato, Interim Assistant City Manager      |
| Judge Daniel Solis, Administrative Judge Municipal Court      | Theresa O'Donnell, Interim Assistant City Mgr.       |
| Craig Kinton, City Auditor                                    | Jeanne Chipperfield, CFO, OFS                        |
| Frank Libro, Public Information Officer                       | Karl Zavitkovsky, Director, OED                      |
| Ryan S. Evans, Interim 1 <sup>st</sup> Assistant City Manager | J. Hammond Perot, Assistant Director, OED            |
| Forest Turner, Assistant City Manager                         | Elsa Cantu, Assistant to the CMO & Mayor and Council |

**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.