Memorandum

DATE May 15, 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, May 18, 2009, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of April 20, 2009 Minutes of the Economic Development Committee

2. 1600 Pacific Avenue LTV Tower Project - Downtown Connection
   TIF District
   Karl Zavitkovsky, Director
   Office of Economic Development
   (estimated time 20 minutes)

3. Community Development Block
   Grant Section 108 Guarantee
   Loan Application for The Atmos Lofts
   Jerry Killingsworth, Director
   Housing Department
   (estimated time 20 minutes)

4. Community Development Block
   Grant Section 108 Guarantee Loan
   Application for the Courtyards at La Reunion
   Jerry Killingsworth, Director
   Housing Department
   (estimated time 20 minutes)

5. Upcoming City Council Agenda Items for May 2009
   • Square 67, L.P. (Square 67 Shopping Center) Economic Development Grant
   • Jess Baroukh, LLC. (Crest Plaza Shopping Center) Economic Development Grant
   • Call and Hold a public hearing to receive comments regarding the creation of a
     new Public Improvement District - Oak Lawn-Hi Line Public Improvement
     District
   • Business Inclusion and Development Plan Report (FYI only)

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
   Judge C. Victor Lander, Judiciary
   Ryan S. Evans, First Assistant City Manager
   A.C. Gonzalez, Assistant City Manager
   Forest Turner, 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, Director, Budget & management Services
   Karl Zavitkovsky Director, Office of Economic Development
   Hammond Perot, Assistant Director, Office of Economic Development
   Helena Stevens-Thompson, Assistant to the City Manager
Economic Development Committee
May 15, 2009
Page 2

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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.