

# Memorandum

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CITY OF DALLAS

DATE May 17, 2013

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

SUBJECT **Economic Development Committee**  
**Monday, May 20, 2013, 9:00 – 10:30 a.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

## AGENDA

1. Approval of April 15, 2013 Minutes of the Economic Development Committee
2. Design District TIF District – Boundary & Plan Amendment  
Karl Zavitkovsky, Director,  
Office of Economic Development  
**(Estimated time 20 minutes)**
3. 211 North Ervay Redevelopment Project - City Center TIF District (City Center Sub-District)  
Karl Zavitkovsky, Director,  
Office of Economic Development  
**(Estimated time 20 minutes)**
4. Purse & Co. Lofts Redevelopment Project - City Center TIF District (Lamar Corridor/West End Sub-District)  
Karl Zavitkovsky, Director,  
Office of Economic Development  
**(Estimated time 20 minutes)**
5. Convention Center Hotel Ancillary Development  
Ron King, Director,  
Convention & Event Services  
**(Estimated time 20 minutes)**
6. Upcoming agenda items
  - Authorize an amendment to the Program Statement for the South Dallas/Fair Park Area Business Façade/Revitalization Program
  - Lakewood ALF Realty, LLC Senior Assisted Living Center

  
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.