

# Memorandum

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CITY OF DALLAS

DATE May 29, 2009

TO Members of the Economic Development Committee  
Tennell Atkins (Vice-Chair), Dwaine Caraway, Jeff A. Allen,  
Sheffie Kadane, Mitchell Rasansky, Linda Koop, Steve Salazar

SUBJECT **Economic Development Committee**  
**Monday, June 1, 2009, 9:30 – 11:30 a.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

## AGENDA

1. Approval of May 18, 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 15 minutes)**
3. FY2009-10 Economic Vibrancy Key Focus Area Preliminary Ranking of Bids  
A.C. Gonzalez, Assistant City Manger  
City Manager's Office  
**(estimated time 15 minutes)**
4. Supergraphics Amendments  
David Cossum, Assistant Director  
Development Services  
**(estimated time 15 minutes)**
5. Downtown **FOCUS** Retail Program Proposal: Downtown Connection TIF District Budget  
Karl Zavitkovsky, Director  
Office of Economic Development  
**(estimated time 15 minutes)**
6. Historic Preservation Tax Incentive For 501 2<sup>nd</sup> Avenue – Hickory Street Annex  
Theresa O'Donnell, Director  
Development Services  
**(estimated time 15 minutes)**
7. Mountain Creek Area Projects Update  
Alan Hendrix, P.E., Assistant Director  
Public Works & Transportation  
**(estimated time 15 minutes)**

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

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.

