Memorandum

DATE       May 29, 2009
TO         Members of the Economic Development Committee
           Tennell Atkins (Vice-Chair), Dwaine Caraway, Jerry 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 Manager
   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 2nd 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 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.
