

Memorandum

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CITY OF DALLAS

DATE June 4, 2010

TO Members of the Economic Development Committee:
Tennell Atkins (Vice-Chair), Dwaine Caraway, Jerry R. Allen
Sheffield Kadane, Ann Margolin, Linda Koop, Steve Salazar

CITY SECRETARY
DALLAS, TEXAS

SUBJECT **Economic Development Committee**
Monday, June 7, 2010, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of May 17, 2010 Minutes of the Economic Development Committee
2. Southwest Center Mall Redevelopment
Karl Zavitkovsky, Director
Office of Economic Development
(Estimated time 20 minutes)
“**Executive Session**, pursuant to Sections 551.072 and 551.087 of the Texas Open Meeting Act to deliberate: (1) the purchase of real property and (2) the offer of economic incentives associated with redevelopment of property at Southwest Center Mall including the former JC Penney property”
3. Public Private/ Partnership Program
Hammond Perot, Assistant Director
Office of Economic Development
(Estimated time 20 minutes)
4. Oak Cliff Gateway TIF District
Hydrogen on Tilden Project
Karl Zavitkovsky, Director
Office of Economic Development
(Estimated time 10 minutes)
5. FY 2010-11 Economic Vibrancy Key
Focus Area Preliminary Ranking of
Bids
Jeanne Chipperfield, Chief Financial Officer
City Managers Office
(Estimated time 20 minutes)
6. Upcoming agenda items for June 2010
 - Historic Preservation Tax Incentive – 3819 (3849) Maple Avenue
 - Development of a workforce training program related to the International Inland Port of Dallas
 - Business Inclusion and Development Performance Report **(For Information 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, Administrative Judge Municipal Court
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Forest Turner, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Jeanne Chipperfield, CFO, OFS
Karl Zavitkovsky, Director, OED
Helena Stevens-Thompson, Asst. to the CMO

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.