

Memorandum

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CITY OF DALLAS

2009 JUN 11 PM 3: 58

DATE June 12, 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 Meeting**
Monday, June 15, 2009, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of June 1, 2009 Minutes of the Economic Development Committee
2. Convention Center Hotel Update and Move Forward: Setting Parameters For Bond Sale
A.C. Gonzalez, Assistant City Manager
City Managers Office
(estimated time 15 minutes)
3. Mountain Creek Area Projects Update
Alan Hendrix, P.E., Assistant Director,
Public Works & Transportation
(estimated time 15 minutes)
4. Main Street District FOCUS Retail Program
Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 15 minutes)
5. Historic Preservation Tax Incentive For 501 2nd Avenue – Hickory Street Annex
Theresa O'Donnell, Director
Development Services
(estimated time 15 minutes)
6. 1600 Pacific Avenue LTV Tower Project - Downtown Connection TIF District
Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 15 minutes)
7. Regulation of Vehicle Immobilization (Booting) on Private Parking Lots
John Brunk, Assistant Director
Public Works & Transportation
(estimated time 15 minutes)
8. Upcoming Agenda item for June 2009
 - Ridge/Boundary Amendment Agreement with City of Lancaster

Ron Natinsky, Chair
Economic Development Committee

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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, City Managers Office
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.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meeting Act.