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CITY SECRETARY
DALLAS, TEXAS



Memorandum

DATE June 17, 2011

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

SUBJECT **Economic Development Committee**
Monday, June 20, 2011, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of June 6, 2011 Minutes of the Economic Development Committee
2. Lake Highlands Town Center Development Agreement Amendment (Skillman Corridor TIF District) Karl Zavitkovsky, Director
Office of Economic Development
(Estimated time 20 minutes)
3. Upcoming agenda item for June 2011
 - Development Agreement with J & K Investments, LLC for Metro Paws Animal Hospital (Forth Worth Avenue TIF District)
 - Authorize Community Based Non-Profit Grant Agreement with St. Philip's School and Community Center, H.I.S. BridgeBuilders, Big Thought, Academy of young Victors, Inc. d/b/a Eco Life Services International and The Family Place in the amount of \$35,000 each for the South Dallas/Fair Park Trust Funds
 - 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
Judge C. Victor Lander, Administrative Judge Municipal Court
Craig Kinton, City Auditor
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.