

Memorandum

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DATE August 13, 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

SUBJECT **Economic Development Committee**
Monday, August 16, 2010, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of August 2, 2010 Minutes of the Economic Development Committee
2. US Customs Service for General Aviation Dan Weber, Director
Aircraft at Love Field Aviation
(Estimated time 20 minutes)
3. Love Field Public Parking Rate Dan Weber, Director
Adjustment Aviation
(Estimated time 20 minutes)
4. Upcoming agenda items for August 2010
 - Enterprise Zone Project Designations
 - Authorization of an Interlocal Agreement between the City of Dallas and Cedar Valley College related to a workforce training program
 - Approval of the addition of properties into the North Oak Cliff Municipal Management District (MMD)
 - Proposed deferral of Council items to authorize a development agreement with Hydrogen on Tilden, LLC – Oak Cliff Gateway TIF District

Ron Natinsky, Chair
Economic Development Committee

C: The Honorable Mayor and Members of the City Council	A.C. Gonzalez, Assistant City Manager
Mary K. Suhm, City Manager	Forest Turner, Assistant City Manager
Deborah Watkins, City Secretary	Jill A. Jordan, P.E., Assistant City Manager
Tom Perkins, City Attorney	Jeanne Chipperfield, CFO, OFS
Craig Kinton, City Auditor	Karl Zavitkovsky, Director, OED
Judge C. Victor Lander, Administrative Judge Municipal Court	Helena Stevens-Thompson, Asst. to the CMO
Ryan S. Evans, First Assistant 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.