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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

Memorandum

DATE August 15, 2014

TO Members of the Economic Development Committee:
Rick Callahan, (Vice-Chair), Jerry R. Allen, Scott Griggs, Adam Medrano, Lee Kleinman

SUBJECT **Economic Development Committee**
Monday August 18, 2014, 9:00 – 10:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of August 4, 2014 Minutes of the Economic Development Committee
2. Dallas Public Improvement Districts (PIDs):
Overview and Update
Karl Zavitkovsky, Director
Office of Economic Development
(Estimated time 20 minutes)
3. Deep Ellum TIF District Plan Amendment
Karl Zavitkovsky, Director
Office of Economic Development
(Estimated time 20 minutes)
4. Desoto Boundary Adjustment and
ETJ Waiver Proposal
David Cossum, Director
Sustainable Development and Construction
(Estimated time 20 minutes)
5. Upcoming agenda items:
 - Amendment to the Vickery Meadow TIF District Plan
 - Sports Arena TIF District: UST South parking Garage Development Agreement Amendment
 - Amendment to Loan Agreement For GBG BDM, LLC (Belinda Marsaw, DDS - Dental Delite Project)
 - Stoneridge Distribution Center


Tennell Atkins, Chair
Economic Development Committee

C: The Honorable Mayor and Members of the City Council

A.C. Gonzalez, City Mgr.	Daniel Solis, Administrative Judge
Craig D. Kinton, City Auditor	Jeanne Chipperfield, Chief Financial Officer
Rosa A. Rios, City Secretary	Karl Zavitkovsky, Director, OED
Jill A. Jordan, P.E., Assistant City Mgr.	Shawn Williams, (I) Public Information Officer
Joey Zapata, Assistant City Mgr.	J. Hammond Perot, Assistant Director, OED
Charles M. Cato, (I) Assistant City Mgr.	Ryan S. Evans, 1st Assistant City Manager
Warren M.S. Ernst, City Attorney	Elsa Cantu, Asst. to CM - Mayor, and Council
Theresa O'Donnell, (I) Assistant City Mgr.	Forest E. Turner, Assistant City Mgr.

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

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.