

Memorandum

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CITY OF DALLAS

DATE September 14, 2012
TO Members of the Economic Development Committee:
Ann Margolin, (Vice-Chair), Monica Alonzo, Sheffie Kadane, Jerry Allen
SUBJECT **Economic Development Committee**
Monday, September 17, 2012, 9:00 – 10:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

SECRETARY
OF TEXAS

AGENDA

1. Approval of August 20, 2012 Minutes of the Economic Development Committee
2. SourceLinkDallas: Linking Entrepreneurs To Answers
Karl Zavitkovsky, Director
Office of Economic Development
(Estimated time 20 minutes)
3. Dallas TOD: HUD Challenge Grant Planning Update
John Fregonese, President
Fregonese Associates, Inc.
(Estimated time 20 minutes)
4. Davis Street Market Project (Davis Garden TIF District)
Karl Zavitkovsky, Director
Office of Economic Development
(Estimated time 20 minutes)
5. Upcoming agenda items for September 2012
 - Agreements with the North Central Texas Council of Governments, the State of Texas, PC LH Land Partners, LP, and Dallas County for the Lake Highlands TOD Multimodal Connectivity Sustainable Development Infrastructure Project
 - Agreements with the North Central Texas Council of Governments, the State of Texas, and Routh Street Underpass, LLC for the Routh Street Underpass Sustainable Development Infrastructure Project
 - Agreements with the North Central Texas Council of Governments, the State of Texas, for The Collective Sustainable Development Infrastructure Project
 - Civitas Capital Management Contract Amendment
 - Ridge South Dallas I, LLC Distribution Facility
 - Patriot Tower – Encore Office, LLC
 - Authorize the first renewal option for eight Business Assistance Centers (BACs) for a twelve-month service contract to provide technical assistance


Tennell Atkins, Chair
Economic Development Committee

C: The Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Rosa Rios, City Secretary
Tom Perkins, City Attorney
Judge Daniel Solis, Administrative Judge Municipal Court
Craig Kinton, City Auditor
A.C. Gonzalez, First Assistant City Manager

Ryan S. Evans, Assistant City Manager
Forest Turner, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, CFO, OFS
Karl Zavitkovsky, Director, OED
J. Hammond Perot, Assistant Director, OED
Stephanie Pegues-Cooper, 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 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.