

Memorandum

REVISED

RECEIVED
2009 SEP 18 PM 7: 13



CITY SECRETARY
DALLAS, TEXAS

DATE September 18, 2009

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

SUBJECT **Economic Development Committee**
Tuesday, September 22, 2009, 2:30 – 4:30 p.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of September 8, 2009 Minutes of the Economic Development Committee
2. Continental Building Redevelopment/
Amendment to Mercantile Agreement Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 15 minutes)
3. The Butler Development – Southwestern
Medical TIF District Karl Zavitkovsky, Director
Office of Economic Development
(estimated 15 minutes)
4. Upcoming Agenda Items for September 2009
 - Maple-Mockingbird TIF District Final Project and Reinvestment Zoning Financing Plan
 - Authorization of the FY 2009-10 Business Assistance Center Program Contracts
 - Renewal of World Affairs Council of Dallas/Fort Worth Grant Agreement
 - Southern Dallas Development Corporation (SDDC) fourth and final twelve-month Contract Renewal

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
Craig Kinton, City Auditor
Judge C. Victor Lander, Judiciary
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, 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.