

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



DATE September 29, 2011

TO Members of the Economic Development Committee:  
Ann Margolin, (Vice-Chair), Monica Alonzo, Sheffie Kadane, Jerry Allen

SUBJECT **Economic Development Committee**  
**Monday, October 3, 2011, 9:00 – 10:30 a.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

## AGENDA

1. Approval of September 6, 2011 Minutes of the Economic Development Committee
2. Office of Economic Development Overview  
Karl Zavitkovsky, Director  
Office of Economic Development  
(Estimated time 20 minutes)
3. Dallas' Workforce and Jobs  
Karl Zavitkovsky, Director  
Office of Economic Development  
(Estimated time 20 minutes)
4. Upcoming agenda item for October 2011
  - Home Depot Amendment



Teneah Atkins, Chair  
Economic Development Committee

- C: The Honorable Mayor and Members of the City Council
- |  |  |
|--|--|
| Mary K. Suhm, City Manager                                   | Ryan S. Evans, Assistant City Manager        |
| Rosa Rios, Acting City Secretary                             | Forest Turner, Assistant City Manager        |
| Tom Perkins, City Attorney                                   | Jill A. Jordan, P.E., Assistant City Manager |
| Judge C. Victor Lander, Administrative Judge Municipal Court | Joey Zapata, Interim Assistant City Manager  |
| Craig Kinton, City Auditor                                   | Jeanne Chipperfield, CFO, OFS                |
| A.C. Gonzalez, First Assistant City Manager                  | Karl Zavitkovsky, Director, OED              |
|  | J. Hammond Perot, Assistant 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.