

Memorandum

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DATE October 2, 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**
Monday, October 5, 2009, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of September 22, 2009 Minutes of the Economic Development Committee
2. Southwest Airlines Co. Proposed Fuel Facility Lease at Dallas Love Field
Dan Weber, Director
Aviation Department
(estimated 20 minutes)
3. Deloitte LLP-Corporate Office Consolidation & Expansion in Downtown Dallas
Karl Zavitkovsky, Director
Office of Economic Development
(estimated 15 minutes)
4. Upcoming Agenda Items for October 2009
 - Historic Tax Incentive for 501 2nd Avenue – Hickory Street Annex
 - Softlayer Technologies Inc., and DCI Technology Infomart, LP
 - Forest Park Realty Partners III, LP and Forest Park Medical Center, LLC
 - Authorize Development Agreement with Twelve Hills Nature Center, Inc. (Davis Garden TIF District)
 - Amendment to NCTCOG Interlocal Agreement related to the Comprehensive Area Plan for the International Inland Port of Dallas
 - Authorize a resolution amending the City of Dallas Public Improvement District (PID) policy

Ron Natinsky, Chair
Economic Development Committee

C: The Honorable Mayor and Members of the City Council

Mary K. Suhm, City Manager	Judge C. Victor Lander, Judiciary
Deborah Watkins, City Secretary	Craig Kinton, City Auditor
Ryan S. Evans, First Assistant City Manager	Tom Perkins, City Attorney
A.C. Gonzalez, Assistant City Manager	Jill A. Jordan, P.E., Assistant City Manager
Forest Turner, 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 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.