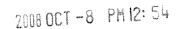
Memorandum





DATE

October 10, 2008

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Members of the Economic Development Committee:

Tennell Atkins (Vice-Chair), Dwaine Caraway, Jerry R. Allen, Sheffie Kadane, Mitchell Rasansky, Linda Koop, Steve Salazar

SUBJECT

Economic Development Committee Special Called Meeting

Thursday, October 16, 2008, 9:00 - 11:00 a.m.

1500 Marilla Street, City Hall, Room L1 Auditorium, Dallas, Texas 75201

AGENDA

1. Convention Center Hotel Update

A.C. Gonzalez, Assistant City Manager

City Managers Office

(estimated time 20 minutes)

2. Abandonment Procedures and Fees

Theresa O'Donnell, Director Development Services

(estimated time 10 minutes)

3. Mit Development Co. - Proposed Lease Consolidation of Two Existing Leases at

Love Field

Dan Weber, Director

Aviation

(estimated time 20 minutes)

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

David O. Brown, Interim Assistant City Manager

Ramon Miguez, P.E., Assistant City Manager

Jill A. Jordan, P.E., Assistant City Manager

Dave Cook, Chief Financial Officer

Jeanne Chipperfield, Interim Budget Director, Office of Financial Services

Karl Zavitkovsky Director, Office of Economic Development

Hammond Perot, Assistant Director, Office of Economic Development

Helena Thompson, Assistant to the City Manager