

Memorandum

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DATE October 10, 2008

TO 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

CITY SECRETARY
DALLAS, TEXAS

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. Mlt 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