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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

## Memorandum

DATE October 14, 2011

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

SUBJECT **Economic Development Committee**  
**Monday, October 17, 2011, 9:00 – 10:30 a.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

## AGENDA

1. Approval of October 3, 2011 Minutes of the Economic Development Committee
2. "Project Wall-E "(Executive Session pursuant to Section 551.0172, Texas Open Meetings Act to deliberate the purchase, exchange, lease, or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person)."  
Karl Zavitkovsky, Director  
Office of Economic Development  
**(Estimated time 20 minutes)**
3. Inland Port Update  
Karl Zavitkovsky, Director  
Office of Economic Development  
**(Estimated time 20 minutes)**
4. Council Strategic Plan Objectives Review  
Karl Zavitkovsky, Director  
Office of Economic Development  
**(Estimated time 20 minutes)**
5. Upcoming agenda item for October 2011
  - JS& JH Enterprise Inc., Economic Development Grant

A handwritten signature in black ink, appearing to read 'Tennell Atkins'.

Tennell 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 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.**