

Memorandum

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CITY OF DALLAS

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DATE October 16, 2009

TO Members of the Economic Development Committee
Tennell Atkins (Vice-Chair), Dwaine Caraway, Jerry P. Allen,
Sheffield Kadane, Ann Margolin, Linda Koop, Steve Salazar

SUBJECT **Economic Development Committee**
Tuesday, October 20, 2009, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of October 5, 2009 Minutes of the Economic Development Committee
2. Refining TIF Policy: Term Extension
Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 15 minutes)
3. Oak Cliff Gateway TIF District: Term Extension and Zang Triangle Project
Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 15 minutes)
4. Southern Skates
Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 15 minutes)
5. Streetscape License Fees
Bonnie Meeder Assistant Director
Sustainable Development & Construction
(Estimated time 15 minutes)
6. NBA All-Star Other Event Trust Fund Agreement
Frank Poe, Director
Convention & Event Services
(Estimated time 15 minutes)
7. Upcoming Agenda Items for October 2009
 - Assuming the functions from DCVB to market and promote the City of Dallas as a desirable location for the Entertainment Industries including film and digital image

Ron Natinsky, Chair
Economic Development Committee

C: The Honorable Mayor and Members of the City Council
Deborah Watkins, City Secretary
Tom Perkins, City Attorney
Judge C. Victor Lander, Judiciary
Jill A. Jordan, P.E., Assistant City Manager
Jeanne Chipperfield, Director, Office of Financial Services
Karl Zavitkovsky, Director, Office of Economic Development
Hammond Perot, Assistant Director, Office of Economic Development
Helena Stevens-Thompson, Assistant to the City Manager

Mary K. Shum, City Manager
Ryan S. Evans, First Assistant City Manager
Craig Kenton, City Auditor
A.C. Gonzalez, Assistant City Manager
Forest Turner, Assistant 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.