

Memorandum

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DATE December 4, 2009

2009 DEC -3 PM 4: 34 CITY OF DALLAS

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

SECRETARY
DALLAS, TEXAS

SUBJECT **Economic Development Committee**
Monday, December 7, 2009, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of November 2, 2009 Minutes of the Economic Development Committee
2. Gulfstream Aerospace Corporation
Proposed Termination of Ground
Lease at Love Field
Dan Weber, Director
Aviation
(Estimated time 15 minutes)
3. Purchase option for the former JCPenney
Property at Southwest Center Mall
Hammond Perot, Assistant Director
Office of Economic Development
(Estimated time 15 minutes)
4. Deal Points for Development and
Endowment Agreements for Belo Garden
Paul Dyer, Director
Park & Recreation Department
(Estimated time 15 minutes)
5. Upcoming agenda items for December, 2009
 - NEC Lake June & Masters, L.P., Economic Development Grant Amendment
 - The Beat at South Side Station – Amendment to the Development Agreement – Cedars TIF District
 - Authorize an amendment to the Development Agreement with INCAP Master Development, LLC (Davis Garden TIF District)
 - Historic Preservation Tax Incentive - 501 2nd Avenue
 - Business Inclusion and Development Performance Report **(For Information Only)**
 - La Reunion Phase I – Amendment to the Development Agreement – Fort Worth Avenue TIF District (January 13, 2010 Agenda Item)
 - Deep Ellum Warehouse, Ltd. – Amendment to the Development Agreement – Deep Ellum TIF District (January 13, 2010 Agenda Item)

Ron Natinsky, Chair
Economic Development Committee

C: The Honorable Mayor and Members of the City Council

Mary K. Suhm, City Manager	Forest Turner, Assistant City Manager
Deborah Watkins, City Secretary	Jill A. Jordan, P.E., Assistant City Manager
Tom Perkins, City Attorney	Jeanne Chipperfield, Director, OFS
Craig Kinton, City Auditor	Dave Cook, Chief Financial Officer, OFS
Judge C. Victor Lander, Administrative Judge Municipal Court	Karl Zavitkovsky, Director, OED
Ryan S. Evans, First Assistant City Manager	Hammond Perot, Asst. Director, OED
A.C. Gonzalez, Assistant City Manager	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 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.