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CITY SECRETARY
DALLAS, TEXAS



Memorandum

DATE February 19, 2010

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

SUBJECT **Special Called Economic Development Committee**
Thursday, February 25, 2010, 2:00 pm – 4:00 p.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

- 1. Proposed Downtown Parking Study Theresa O'Donnell, Director
Sustainable Development & Construction
(Estimated time 15 minutes)

- 2. Stemmons Corridor - Southwestern Theresa O'Donnell, Director
Medical District Area Plan Sustainable Development & Construction
(Estimated time 15 minutes)

- 3. Small Business Loan Discussion

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, Administrative Judge Municipal Court
 - Ryan S. Evans, First Assistant City Manager
 - A.C. Gonzalez, Assistant City Manager
- Forest Turner, Assistant City Manager
- Jill A. Jordan, P.E., Assistant City Manager
- Jeanne Chipperfield, Director, OFS
- Dave Cook, Chief Financial Officer, OFS
- Karl Zavitkovsky, Director, OED
- Hammond Perot, Asst. 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 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.