

# Memorandum

**REVISED**



CITY OF DALLAS

**DATE** September 16, 2005

**TO** Members of the Economic Development & Housing Committee:  
James Fantroy (Vice-Chair), Don Hill, Leo Chaney, Jr., Mitchell Rasansky,  
Linda Koop, Angela Hunt, Pauline Medrano, Ron Natinsky

**SUBJECT** **Economic Development & Housing Committee Meeting**  
**Tuesday, September 20, 2005, 9:30 – 11:30 a.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

## AGENDA

1. Approval of September 6, 2005 Minutes of the Economic Development & Housing Committee
2. **Executive Session** Karl Zavitkovsky, Director  
Economic Development Negotiations Office of Economic Development  
(Sec.551.087.T.O.M.A.) Incentives regarding  
Corporate Retention Project and consultation with  
City Attorney (Sec. 551.071 T.O.M.A)
3. Surety Support Program Mark Duebner, Director  
Business Development & Procurement Svcs.
4. Mortgage Assistance Program Contract Jerry Killingsworth, Director  
Renewal for FY 2005-06 Housing Department
5. Forward Dallas Plan Update Theresa O'Donnell, Director  
Development Services  
John Fregonese, Principal  
Fregonese Calthorpe and Associates
6. Proposed New Public Improvement Districts Karl Zavitkovsky, Director  
Office of Economic Development
7. Upcoming City Council Agenda Items for September 2005
  - Business Assistance Centers
  - Revolving Loan Program(Southern Dallas Development Corporation)
  - SER Child Development Center Contract
  - Vought Aircraft Industries, Inc. Tax Abatement
  - SouthFair Development Extensions (4 Lots)
  - SouthFair Public Hearing on Development Extension (1 Lot)
  - Neighborhood Investment Program II Approval
  - Public Hearing Section 108 Reprogramming
  - Adoption Section 108 Reprogramming
  - Proposed Lease of Land at Dallas Executive Airport with ExecHangar LLC"

Please contact me should you have any questions.

Bill Blaydes, Chair

Economic Development & Housing Committee  
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Economic Development & Housing Committee

C: The Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Shirley Acy, City Secretary  
Tom Perkins, City Attorney  
Paul Garner, Interim City Auditor  
Judge Jay Robinson, Judiciary  
David Cook, Interim Assistant. City Manager  
De McCombs, Interim Chief Financial Officer  
Ryan S. Evans, Assistant. City Manager  
Charles W. Daniels, Assistant. City Manager  
Ramon Miguez, P.E., Assistant City Manager  
Jill A. Jordan, P.E., Assistant. City Manager  
Karl Zavitkovsky Director, Office of Economic Development  
Jerry Killingsworth, Director, Housing Department  
Hammond Perot, Assistant Director, Office of Economic Development  
Chandra Marshall-Henson, Assistant to the City Manager