

Memorandum



DATE September 30, 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**
Monday, October 3, 2005, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of September 20, 2005 Minutes of the Economic Development & Housing Committee
2. Surety Support Program Mark Duebner, Director
Business Development & Procurement Svcs.
3. Proposed Policy for Public Improvement Districts Karl Zavitkovsky, Director
Office of Economic Development
4. Proposed New Tax Increment Financing Districts Karl Zavitkovsky, Director
Office of Economic Development
 - Grand Park South
 - Skillman Corridor
5. Upcoming City Council Agenda Items for October 2005
 - Tax Abatement Assignment to MM Industrial Stoneridge I LP
 - Republic Center Tower I – Contracting Party Name Change
 - Replacement Homes (3)
 - Tax Credit – Mill City Parc
 - MAP Contract Renewal Approval

Please contact me should you have any questions.

Bill Blaydes, Chair
Economic Development & Housing Committee

Economic Development & Housing Committee
September 30, 2005
Page 2

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