

Memorandum



CITY OF DALLAS

DATE October 14, 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 17, 2005, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of October 3, 2005 Minutes of the Economic Development & Housing Committee
2. Dallas NAFTA Project Update and River of Trade Corridor Coalition Update (**Information Only**)
Leslie Jutzi, Manager, Intergovernmental Svcs.
David Dean, President, Dean Int'l
3. Proposed Policy for Public Improvement Districts
Karl Zavitkovsky, Director
Office of Economic Development
4. Upcoming City Council Agenda Items for October 2005
 - Authorized acceptance of South Dallas Fair Park/Trust Fund Community Based Non-Profit Grant to Girls, Inc., and Circle of Support, Inc.
 - Authorize the settlement of a City Judgment and release of a judgment lien against Ira A. Stroughter, E. C. Stroughter and Sheila R. Brown dba Smitty's Gourmet Concessions
 - Replacement Homes (2)
 - Texas Heavenly Homes – Non-Tax Lien (1)

Please contact me should you have any questions.

Bill Blaydes, Chair
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

Economic Development & Housing Committee
October 14, 2005
Page 2