

Memorandum

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CITY OF DALLAS

2005 AUG 12 PM 4:33

DATE August 12, 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, August 16, 2005, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of August 1, 2005 Minutes of the Economic Development & Housing Committee
2. Proposed New Public Improvement Districts Karl Zavitkovsky, Director
Office of Economic Development
3. Neighborhood Investment Program II Jerry Killingsworth, Director
Housing Department
4. Consolidated Plan Reprogramming Budget #1 Jerry Killingsworth, Director
Housing Department
5. Kiosk Program Contract Mark Duebner, Director
Business & Procurement Services
6. Possible Development of Elgin B. Robertson Park Theresa O'Donnell, Director
Development Services
7. Upcoming City Council Agenda Items for August 2005
 - Trammel Crow/Beckleymeade
 - ICDC Property Transfer to DNAH (5 Lots)
 - City Land Bank Contract
 - Public Hearing on FY 2005-06 Land Bank Plan
 - Approval of FY 2005-06 Land Bank Plan

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

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 affect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. The contract for a prospective gift or donation to the City, if deliberation in an Open Meeting would have a detrimental affect 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.