

Memorandum

REVISED



DATE January 13, 2006

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, January 17, 2006, 9:00 – 11:00 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of January 10, 2006 Minutes of the Economic Development & Housing Committee
2. Dallas NAFTA Trade Corridor David Dean, President
Dean International
3. Community Development Block Grant Extensions and Reprogramming David Cook, Director
Office of Financial Services
4. Historic Development Program Update Theresa O'Donnell, Director
Development Services
5. Surety Support Program Mark Duebner, Director
Business Development
6. Upcoming City Council Agenda Items for January 2006
 - Appropriation of RRP Program Income for General Fund Reimbursement
 - Good Faith Effort Performance Report **(for information only)**

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
Tomas Gonzales, Assistant City Manager
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
Dave Cook, Chief Financial Officer
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