

Memorandum



DATE February 3, 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**
Monday, February 6, 2006, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of January 17, 2006 Minutes of the Economic Development & Housing Committee
2. Single-Family Housing Infrastructure Development Bond Status and Program Revisions Jerry Killingsworth, Director Housing Department
3. Home Occupation Amendments Theresa O'Donnell, Director Development Services
4. Community Development Block Grant Extensions and Reprogramming David Cook, Chief Financial Officer Office of Financial Services
5. Surety Support Program Mark Duebner, Director Business Development
6. Upcoming City Council Agenda Items for February 2006
 - Development Agreement for Cityville at Southwestern Medical District, Phase I
 - Amendment to rescind loan to Fairway Townhomes, L.P.
 - Mill City Parc Resolution Amendment Funding & QAP
 - 1608 Main/Street Main Street Investors J.V.
 - Reinvestment Zone No. 64/ Interstate 30 at Cockrell Hill Rd
 - Crawford Electric Supply Company, Ltd – 8 yr tax abatement

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