

Memorandum



DATE February 17, 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, February 21, 2006, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

AGENDA

1. Approval of February 14, 2006 Minutes of the Economic Development & Housing Committee Special Called Meeting.
2. Home Occupation Amendments Theresa O'Donnell, Director
Development Services
3. Shared Access Development Amendments Theresa O'Donnell, Director
Development Services
4. Community Development Block Grant Reprogramming David Cook, Chief Financial Officer
Office of Financial Services
5. Upcoming City Council Agenda Items for February 2006
 - Turnpike West, LLC – Reinvestment Zone 64/Incentives (Principal Developer Investors, LLC)
 - I-30 Distribution LP – Incentives (Trammell Crow)
 - Historic Tax Abatement—Tower Petroleum 1907 Elm
 - Bond Infrastructure Program Statement RFA
 - CHDO- Conflict of Interest
 - Amendment to Land Bank Program Statement

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

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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