

# Memorandum



DATE April 28, 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, May 1, 2006, 9:30 – 11:30 a.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

## AGENDA

1. Approval of April 17, 2006 Minutes of the Economic Development & Housing Committee
2. Main Street District Retail Recruitment Initiative  
Jim Wood, Assistant Director  
Office of Economic Development
3. Surplus Property Sales Procedures  
Theresa O'Donnell, Director  
Development Services
4. Upcoming City Council Agenda Items for May 2006
  - Replacement House – 2712 Peabody
  - DHFC Monitoring Fees Amendment
  - TDHCA Application and Monitoring Fees Amendment
  - Travel Policy for Councilmembers Travel
  - By-Laws for the Skillman Corridor TIF District
  - By-Laws for the Grand Park South TIF District
  - Fairfield at Cityplace – Cityplace TIF District

Please contact me should you have any questions.

Bill Blaydes, Chair  
Economic Development & Housing Committee

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C: The Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Deborah Watkins, 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  
Maria Alicia Garcia, Director, Office of Financial Services  
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