

# Memorandum



DATE May 5, 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 Special Called Meeting  
Tuesday, May 9, 2006, 1:00 – 3:00 p.m.  
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

## AGENDA

1. Approval of May 1, 2006 Minutes of the Economic Development & Housing Committee
2. **Closed Session (T.O.M.A. Section 551.087)** Hammond Perot, Assistant Director  
Deliberations regarding the offer of Office of Economic Development  
Incentives to an Economic Development  
Business Attraction Prospect
3. Small Business Initiatives for Dallas Karl Zavitkovsky, Director  
Office of Economic Development
4. South Dallas Fair Park/Trust Fund Karl Zavitkovsky, Director  
Office of Economic Development

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  
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