

Memorandum

REVISED



DATE May 18, 2007

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 21, 2007, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of May 7, 2007 Minutes of the Economic Development & Housing Committee
2. Pratt Industries – Project Commodity Karl Zavitkovsky, Director
Office of Economic Development

Closed Executive Session
Deliberations regarding the offer of financial and other incentives to a business prospect (Section 551.087 T.O.M.A.)
3. Fiji Seniors Villas, L.P. Acquisition and Program Jerry Killingsworth, Director
Housing Department
4. Carroll @ Central Multifamily Jerry Killingsworth, Director
Housing Department
5. Upcoming City Council Agenda Items for May 2007
 - Urban Market Update
 - Public Hearing – Amend Consolidated Plan Budget (Majestic Lofts Note Sale Proceeds)
 - Bexar Street – (3 Properties)
 - Frazier Berean – CDBG Loan
 - Carroll @ Central Project Final Approval- addendum
 - 511 N. Akard CDBG Contract (Central Dallas CDC) – addendum
 - DNAFH – Non Tax Lien Release (2 Properties)

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
Craig Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
A. C. Gonzalez, 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