

# Memorandum



CITY OF DALLAS

**DATE** June 1, 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, June 4, 2007, 9:30 – 11:30 a.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

## AGENDA

1. Approval of May 21, 2007 Minutes of the Economic Development & Housing Committee
2. Upcoming River of Trade Corridor Coalition Travel  
Karl Zavitkovsky, Director  
Office of Economic Development
3. Lake Highlands Town Center Development Agreement  
Karl Zavitkovsky, Director  
Office of Economic Development
4. Union Station Lease Update  
Frank Poe, Director  
Convention & Event Services
5. Gulfstream Aerospace Corporation New Ground Lease Proposal at Love Field  
Daniel Weber, Director  
Aviation Department
- Closed Executive Session**  
Deliberations regarding the purchase, exchange, lease or value of real property  
(Section 551.072 T.O.M.A.)
6. City Hall Entry Improvements  
Jack Ireland, Director  
Equipment and Building Services
7. Upcoming City Council Agenda Items for June 2007
  - Transit Oriented Development - Master Development Agreement with Cherokee New Transit, LLC – addendum
  - Tower Petroleum Development Agreement – addendum
  - 2006 Bond Program – Development Agreement with Next Block Dallas - I, LP
  - 2006 Bond Program - Development Agreement with Allen Development of Texas, LLC – addendum
  - Grand Park South TIF District Final Project Plan
  - Camden Realty Inc, and Camden Property Trust Amendments
  - Public Hearings & Creation of Fort Worth Avenue & Twelve Hills TIF Districts
  - Dallas Eco Park - Pre-development costs associated with Pratt Industries

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- Criterion – City Place TIF
- Butler Brothers Building – 500 South Ervay Street Amendment

8. Informational Purposes Only

- Good Faith Effort Performance Report
- Good Faith Effort Performance Report for the Performing Arts Center

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