

Memorandum



DATE June 2, 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, June 5, 2006, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of May 15, 2006 Minutes of the Economic Development & Housing Committee
2. Upcoming River of Trade Corridor Coalition Travel Karl Zavitkovsky, Director
Office of Economic Development
3. **Closed Session (Sec. 551.07 T.O.M.A.)** Theresa O'Donnell, Director
Development Services
Deliberations regarding purchase, exchange, Lease or value of real property where deliberations in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
 - Sale of Southern Skates Facility
 - Sale of Elgin B. Robertson Park
4. Upcoming City Council Agenda Items for June 2006
 - Economic Development Grant for Prime Art and Jewel, Inc.
 - Supplemental Agreement #1 to the Forest City Development Agreement for the Mercantile Project.
 - Non-tax Lien Waiver-Light Economic and Development
 - DHADC-Sale to DNAFH (8 Lots)
 - DHADC-Sale to Builders of Hope (7 Lots)
 - Bexar Street Redevelopment Project Acquisition – 5414 Bexar St
 - Replacement Home – 3703 Frank

Please contact me should you have any questions.

Bill Blaydes, Chair
Economic Development & Housing Committee

Economic Development & Housing Committee
June 5, 2006
Page 2

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
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