

Memorandum



DATE June 9, 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, June 13, 2006, 10:00 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of June 5, 2006 Minutes of the Economic Development & Housing Committee
2. Trans Texas Coordior-35 and Regional Transportation Committee Recommendations
Mike Simms, Sr. Program Manager
Michael Morris, Director of Transportation
North Central Texas Council of Government
3. Cityplace Area TIF District History and Overview
Karl Zavitkovsky, Director
Office of Economic Development
4. Upcoming City Council Agenda Items for June 2006
 - Polk Hampton, LLC
 - Acceptance of a Grant from the United States Environmental Protection Agency
 - Supplemental Agreement #1 to the Mercantile Project Redevelopment Agreement

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
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
Maria Alicia Garcia, Director, Office of Financial Services
Dave Cook, Chief Financial Officer
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