

Memorandum



DATE August 4, 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, August 7, 2006, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of June 27, 2006 Minutes of the Economic Development & Housing Committee
2. Phoenix Place Apartments Jerry Killingsworth, Director
Housing Department
3. ORC Development Corp Pleasant Oaks Estates Project Plan Jerry Killingsworth, Director
Housing Department
4. Supplemental Agreement #1 with Forest City for the Mercantile Project Karl Zavitkovsky, Director
Office of Economic Development
5. Upcoming City Council Agenda Items for August 2006
 - August 9, 2006**
 - Business Assistance Center Contracts
 - Business Assistance Center, Inc. 35 @ Wheatland Contract
 - Southern Dallas Development Corporation Contract
 - Design District Grant Program & Development Agreement for 1525 Turtle Creek
 - The Green Zone Performing Arts Center-Design District TIF District
 - Cedars TIF District Plan Amendment
 - The Beat at South Side Station – Cedars TIF District
 - Dallas Downtown Improvement District
 - Deep Ellum Public Improvement District Renewal
 - EDCO- Surplus Sale 13 Properties (Bexar St.)
 - EDCO-RDALP Loan (Bexar St. – Car Wash/Grocery)
 - Land Bank – Call Public Hearing 06-07 Plan
 - ORC Development Corp Pleasant Oaks Estates Project Plan
 - August 23, 2006**
 - Greenwood Town Homes – State Thomas TIF District
 - 3200 Thomas Town Homes – State Thomas TIF District
 - September 13, 2006**
 - Convention and Visitors Bureau Contract Extension

Please contact me should you have any questions.

Bill Blaydes, Chair
Economic Development & Housing Committee

Economic Development & Housing Committee
August 4, 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
Craig Kinton, 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