

# Memorandum



CITY OF DALLAS

**DATE** August 18, 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 21, 2006, 9:30 – 11:30 a.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

## AGENDA

1. Approval of August 7, 2006 Minutes of the Economic Development & Housing Committee
2. Closed Executive Session - Section Theresa O'Donnell, Director  
**551.072 T.O.M.A** Deliberation Regarding Development Services  
the Purchase, Exchange, Lease or Value  
of Real Property Subject Property: 83,478  
square foot tract of land Located at Bryan &  
Cantegral
3. Gas Exploration in the City of Dallas Nick Fehrenbach, Manager of Regulatory Affairs  
Office of Financial Services
4. Upcoming City Council Agenda Items for August 2006
  - Mt. Creek Parkway\Nestle Waters North America, Inc.
  - John and Diana Volmer and PETsMART, Inc.
  - Bishop Arts Plaza & Lofts - Oak Cliff Gateway TIF District
  - Park Tilden Town Homes - Oak Cliff Gateway TIF District
  - Land Bank – 2<sup>nd</sup> Amendment Interlocal Contract

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, 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

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Chandra Marshall-Henson, Assistant to the City Manager