

# Memorandum



CITY OF DALLAS

**DATE** September 1, 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**  
**Tuesday, September 5, 2006, 9:30 – 11:30 a.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

## AGENDA

1. Approval of August 21-22, 2006 Minutes of the Economic Development & Housing Committee
2. Gas Exploration in the City of Dallas  
Nick Fehrenbach, Manager of  
Regulatory Affairs  
Office of Financial Services
3. The Historic Program Tax Abatement for  
Tower Petroleum  
Karl Zavitkovsky, Director  
Office of Economic Development  
**Closed Executive Session - Section  
551.087 and 551.071 of the T.O.M.A**  
to deliberate on Economic Development  
Negotiations and to consult with and seek  
Legal advice from our Attorneys about this matter
4. Bexar Street Project Update  
Jerry Killingsworth, Director  
Housing Department
5. Convention and Visitors Bureau  
Marketing Services Contract Extension  
Frank Poe, Director  
Convention & Event Services
6. Reunion Arena Update  
Frank Poe, Director  
Convention & Event Services
7. Upcoming City Council Agenda Items for September 2006
  - Incentives for Eastpoint/Catron, LP
  - Downtown Connection TIF District/Santa Fe Lofts IV
  - Amended terms for Lake Cliff Tower Project
  - City of Dallas Public Improvement Districts Annual Assessment Rate for 2006 and the Service Plan for 2007
  - Public Hearing Consolidated Plan Budget #2 (Pleasant Oaks Estate)
  - Replacement Homes-1714 Toronto St, 1811 Nomas St & 3701 Vilbig
  - Call Public Hearing - Consolidated Plan Budget #3 (Bexar Street Project)
  - Development Contract w/Coronado Assets, LP
  - Bexar Street Redevelopment Project Acquisition - 5309 Bexar

Please contact me should you have any questions.

Bill Blaydes, Chair

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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  
Chandra Marshall-Henson, Assistant to the City Manager