

Memorandum



DATE September 29, 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, October 3, 2006, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of September 19, 2006 Minutes of the Economic Development & Housing Committee
2. Creating Affordable Housing Opportunities in Downtown Dallas
Karl Zavitkovsky, Director
Office of Economic Development
Jerry Killingsworth, Director
Housing Department
3. Frazier Neighborhood: Current Initiatives & Single Family Housing Development
Jerry Killingsworth, Director
Housing Department
4. Potential Policy for Assisting the Central Business District in its Path toward Critical Mass
Karl Zavitkovsky, Director
Office of Economic Development
5. Forward Dallas! Implementation
Theresa O'Donnell, Director
Development Services
6. Upcoming City Council Agenda Items for October 2006
 - Farmers Market Way Town Homes – Farmers Market TIF District
 - Greenwood Town Homes – State Thomas TIF District
 - 3200 Thomas Town Homes - State Thomas TIF District
 - 2100 Downtown Town Homes – Farmers Market TIF District
 - Stoneleigh Hotel – 2927 Maple Avenue
 - Authorize Economic Development Grant Agreements
 - Contract Renewal for Dean International Inc, related to the International Inland Port of Dallas
 - Land Bank – Public Hearing & Final Adoption of 06-07 Plan
 - Call Public Hearing – Amended Consolidated Plan Budget (Intown Housing Program Income)
 - Replacement House (1)
 - Good, Fulton, & Farrell (Bexar St)

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