

Memorandum



CITY OF DALLAS

DATE November 4, 2005

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, November 7, 2005, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of October 17, 2005 Minutes of the Economic Development & Housing Committee
2. Proposed Policy for Public Improvement Districts
Karl Zavitkovsky, Director
Office of Economic Development
3. Payment Termination for Kirby Building Deed Restrictions
Jerry Killingsworth, Director
Housing Department
4. Historic Preservation Policy
Theresa O'Donnell, Director
Development Services
 - U.S. Post Office Building
5. Upcoming City Council Agenda Items for November 2005
 - SWC Westmoreland SC, Ltd.
 - Call to Public Hearing- Land Bank Amendment to Retain Revenue
 - DNAFH – Call to Public Hearing HB110 (11 Lots)
 - Kirby Building Termination of Deed Restrictions
 - Fidelity Building

Please contact me should you have any questions.

Bill Blaydes, Chair
Economic Development & Housing Committee

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C: The Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Shirley Acy, City Secretary
Tom Perkins, City Attorney
Paul Garner, Interim City Auditor
Judge Jay Robinson, Judiciary
Tomas Gonzales, Assistant. City Manager
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
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