

Memorandum

REVISED



DATE November 18, 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 21, 2005, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of November 7, 2005 Minutes of the Economic Development & Housing Committee
2. Main Street District Retail Recruitment Program Karl Zavitkovsky, Director
Office of Economic Development
3. City Center TIF District Plan Amendment Karl Zavitkovsky, Director
Office of Economic Development
4. Low Income Tax Credit and Tax – Exempt Bond Multifamily Projects Jerry Killingsworth, Director
Housing Department
5. Adoption of the Dallas Construction Codes Theresa O'Donnell, Director
Development Services
6. Upcoming City Council Agenda Items for November and December 2005
 - Elm Street Fire Corridor Design
 - Vickery Meadow TIF District Final Plan Adoption
 - UT Southwestern TIF District Final Plan Adoption
 - East Point Business Center, Inc – Incentive Request
 - Bexar Street Acquisition (5 Parcels)
 - Presbyterian Housing Programs-Release of Non-Tax City (1 Lot)
 - Conflict of Interest - Home Repair
 - Sphinx Development Corporation – LIHTC Personal Guarantee

Please contact me should you have any questions.

Bill Blaydes, Chair
Economic Development & Housing Committee

Economic Development & Housing Committee
November 4, 2005
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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