Memorandum



Date December 15, 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, December 18, 2006, 9:00 - 11:00 a.m.

1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

 Approval of November 20, 2006 Minutes of the Economic Development & Housing Committee

2. Minor League Baseball A Play for Downtown Development Ken Chandler, Executive General Mgr. Office of Economic Development

3. Allen Group Land Swap Karl Zavitkovsky, Director

Office of Economic Development

4. Urban Market Funding Update Karl Zavitkovsky, Director

Office of Economic Development

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, First Assistant City Manager A. C. Gonzalez, 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