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Memorandum

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CITY OF DALLAS

DATE August 8, 2008

TO Members of the Economic Development Committee:
Tennell Atkins (Vice-Chair), Dwaine Caraway, Jerry R. Allen,
Sheffie Kadane, Mitchell Rasansky, Linda Koop, Steve Salazar

SUBJECT **Economic Development Committee**
Friday, August 15, 2008, 9:00 – 10:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

CITY SECRETAR,
DALLAS, TEXAS

AGENDA

1. Convention Center Hotel Developer Negotiations A.C. Gonzalez, Assistant City Manager
(In addition, closed Executive Session, pursuant City Manager's Office
to Sections 551.071, 551.072 and 551.087; (estimated time 30 minutes)
Texas Open Meetings Act)
2. Convention Center Hotel MOU A.C. Gonzalez, Assistant City Manager
City Manager's Office
(estimated time 20 minutes)
3. Art District Parking Garage Karl Zavitkovsky, Director
(In addition, closed Executive Session, pursuant Office of Economic Development
to Sections 551.071, 551.072 and 551.087, (estimated time 10 minutes)
Texas Open Meetings Act)
4. Airport Rates and Charges Study Dan Weber, Director
Recommendations Department of Aviation
(estimated time 10 minutes)
5. Recycling Bins Screening David Cossum, Assistant Director
Development Services
(estimated time 10 minutes)
6. Supergraphics Extension David Cossum, Assistant Director
Development Services
(estimated time 10 minutes)

Ron Natinsky, Chair
Economic Development 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
David O. Brown, Interim Assistant City Manager
Ramon Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Dave Cook, Chief Financial Officer
Jeanne Chipperfield, Interim Budget Director, Office of Financial Services
Karl Zavitkovsky Director, Office of Economic Development
Hammond Perot, Assistant Director, Office of Economic Development
Helena Thompson, Assistant to the City Manager

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.