

Memorandum

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CITY OF DALLAS

DATE January 16, 2009

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**
Tuesday, January 20, 2009, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

CITY SECRETARY
DALLAS, TEXAS

AGENDA

1. Approval of January 5, 2009 Minutes of the Economic Development Committee
2. Downtown Video Boards
David Cossum
Development Services
(estimated time 15 minutes)
3. Using New Market Tax Credits to
Increase Investment in Southern Dallas
Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 15 minutes)
4. Municipal Management Districts
Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 15 minutes)
5. Proposed Historic Preservation Tax
Incentives
Theresa O'Donnell, Director
Development Services
(estimated time 15 minutes)
6. Upcoming City Council Agenda Items for January 2009
 - Ft. Worth Ave. TIF District / Amendment to Project Plan and La Reunion Phase I – Development Agreement

Ron Natinsky, Chair
Economic Development Committee

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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 C. Victor Lander, Judiciary

Ryan S. Evans, First Assistant City Manager

A.C. Gonzalez, Assistant City Manager

Forest Turner, Interim Assistant City Manager

Ramon Miguez, P.E., Assistant City Manager

Jill A. Jordan, P.E., Assistant City Manager

Dave Cook, Chief Financial Officer, City Managers Office

Jeanne Chipperfield, Director, Budget & Management Services

Karl Zavitkovsky Director, Office of Economic Development

Hammond Perot, Assistant Director, Office of Economic Development

Helena Steven-Thompson, Assistant to the City Manager