

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE January 18, 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**
Tuesday, January 22, 2008, 9:30 – 11:00 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of January 7 & 11, 2007 Minutes of the Economic Development Committee
2. Proposed Expansion of Deep Ellum TIF District Boundaries and Budget Modification needed to facilitate improvements to Latino Cultural Center - City Lights Project
Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 25 minutes)
3. Application Fees for Requests for Municipal Utility District, Annexation, Boundary Adjustment and Extra Territorial Jurisdiction Issues
Theresa O'Donnell, Director
Development Services
(estimated time 5 minutes)
4. World Affairs Council (WAC) Grant Agreement Renewal
Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 25 minutes)
5. Upcoming Council Travel
Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 5 minutes)
6. Upcoming City Council Agenda Items for January 2008
 - Chartwell at Lake Highlands, LP
 - City Center TIF District: Wilson Building Lease
 - Tax Foreclosure Process
 - Dallas Convention & Visitors Bureau Agreement
 - Acquisition of site adjacent to Dallas Convention Center

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 Director, Office of Financial Services
Karl Zavitkovsky Director, Office of Economic Development
Hammond Perot, Assistant Director, Office of Economic Development
Chandra Marshall-Henson, Assistant to the City Manager**

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

- 1. Contemplated or pending litigation, or matters where legal advice is requested to 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 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 appointments, 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 device. Section 551.076 of the Texas Open Meetings Act.**
- 6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meeting Act.**