

Memorandum

REVISED

2008 FEB -1 AM 10:42

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE February 1, 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**
Monday, February 4, 2008, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of January 22, 2008 Minutes of the Economic Development Committee
2. Public/Private Partnership Program
Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 25 minutes)
3. Dallas Convention Center Debt Restructure
Feasibility Study - Vendor Selection
Ade Williams, Director
Business Dev. & Procurement Svc.
(estimated time 25 minutes)
4. Upcoming City Council Agenda Items for February 13, 2008
 - DCVB Agreement and Acquisition of the Site Adjacent to Dallas Convention Center
 - Niagara Bottling, LLC
 - Change the name of the Twelve Hills Tax Increment Financing District (TIF) to the Davis Garden Tax Increment Financing District (TIF)



Ron Natinsky, Chair
Economic Development Committee

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.

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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 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

Chandra Marshall-Henson, Assistant to the City Manager