

Memorandum



CITY OF DALLAS

DATE February 2, 2007

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, February 5, 2007, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of January 16, 2007 Minutes of the Economic Development & Housing Committee
2. Africa Trade and Investment Mission Sanmi Akinmulero, President/CEO
African Chamber of Commerce, DFW
3. 9% Low Income Housing Tax Credit Applications with Texas Department of Housing and Community Affairs for 2007 Funding Year Jerry Killingsworth, Director
Housing Department
4. Use of Section 108 Intown Housing Program Income from Sale of Majestic Loft's Promissory Note Jerry Killingsworth, Director
Housing Department
5. Dallas Farmers Market Design & Economic Development Strategic Plan Update Frank Poe, Director
Convention & Events Services
6. ICMA Benchmarking Project Jerry Killingsworth, Director
Housing Department
7. For Information Only
 - Forest City Project Status Update
8. Upcoming City Council Agenda Items for February 2007.
 - 1407 Main Street - Amendment to Loan Docs
 - Presideo Investment Inc., Buzz Project – Amendment to develop Agreement
 - Release of liens ICDC & Byrd Enterprises
 - Acceptance of DHFC Funds
 - Land Bank – Sale of 6 Lots (Habitat)
 - Call Public Hearing – Land Transfer HB110 to EDCO (1 parcel)
 - Replacement Home (1)
 - Frazier-Scyene Property Acquisitions

Please contact me should you have any questions.

Bill Blaydes, Chair
Economic Development & Housing 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 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