

Memorandum

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CITY OF DALLAS

DATE February 13, 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, February 17, 2009, 9:30 – 11:00 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of February 2, 2009 Minutes of the Economic Development Committee
2. Convention Center Hotel
Hotel Operator Agreement
A.C. Gonzalez, Asst City Manager
City Manager's Office
(estimated time 15 minutes)
3. Dallas Forth Worth International
Airport Development Opportunities
Southgate Plaza
Jeff Fegan, CEO
DFW Airport
(estimated time 15 minutes)
4. TXI Aviation I, L.L.C. Proposed
Amendments to Two Leases
Dan Weber, Director
Aviation
(estimated time 15 minutes)
5. Upcoming City Council Agenda Items for February 18 and February 25, 2009
 - Convention Center Hotel Development Agreement
 - Proposed Historic Preservation Tax Incentives
 - Revisions to the Landmark Commission's Rules of Procedure
 - Supergraphics Update
 - Authorize a Development Agreement with LUI2 Dallas Oak Lawn VI, L.P.
 - Summary of FY 2008 Activity in Dallas TIF Districts – TIF Annual Report
 - New Markets Tax Credit Consultant Selection
 - Downtown Connection TIF District Plan Amendment/Additional Assistance for Affordable Housing

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
 Jeanne Chipperfield, Director, Budget & management Services
 Karl Zavitkovsky Director, Office of Economic Development
 Hammond Perot, Assistant Director, Office of Economic Development
 Helena Stevens-Thompson, 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 affect 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 affect 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.