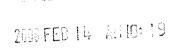
Memorandum





DATE

February 15, 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, February 19, 2008, 9:30 – 11:30 a.m. 1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of February 4, 2008 Minutes of the Economic Development Committee

2. City of Dallas Downtown Retail Program

Karl Zavitkovsky, Director Office of Economic Development (estimated time 25 minutes)

April 2008 Certificate of Obligation Sale
Convention Center Hotel Land Purchase

Dave Cook, Chief Financial Officer Office of Financial Services (estimated time 15 minutes)

4. Tax Foreclosed Properties

Theresa O'Donnell, Director Development Services (estimated time 15 minutes)

- 5. Upcoming City Council Agenda Items for February 20 and 27, 2008
 - Summary of FY 2007 Activity in Dallas TIF Districts TIF Annual Report TIF
 - Amend Boundaries of Fort Worth Avenue TIF District / Call a Public Hearing
 - Davis Garden Tax Increment Financing District Final Project Plan and Reinvestment Zone Financing Plan
 - Downtown Connection TIF Enhanced Fencing Improvements
 - TCDFW 120 II, LP/Call a Public Hearing
 - EDI Grant/Acceptance of Funds for Afro Centric Cultural District

Ron Natinsky, Chair

Economic Development Committee

- Vateril

Economic Development Committee February 15, 2008 Page 2

The Honorable Mayor and Members of the City Council C: 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