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DALLAS, TEXAS



CITY OF DALLAS

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)
3. 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

A handwritten signature in cursive script that reads "Ron Natinsky".

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 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