

Memorandum



DATE February 16, 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**
Tuesday, February 20, 2007, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of February 5, 2007 Minutes of the Economic Development & Housing Committee
2. International Business Strategy - 2006 Status and Development Karl Zavitkovsky Director
Office of Economic Development
3. Union Station Capital Project Swap Kenneth Chandler, General Manager
Office of Economic Development
4. Dallas Farmers Market Design & Economic Development Strategic Plan Update Frank Poe, Director
Convention & Events Services
5. **Closed Session (T.O.M.A. Section 551.072)** Deliberate the purchase, exchange, lease or value of real property involving City-owned land located near the intersection of Live Oak and Cantegral Street Theresa O'Donnell, Director
Development Services
6. Notices Regarding Eminent Domain Theresa O'Donnell, Director
Development Services
7. Upcoming City Council Agenda Items for February 2007.
 - Authorization of Agreement with the World Affairs Council of Dallas/Fort Worth for services related to protocol activities
 - Main Street Pedestrian Improvements
 - Dallas Morning News at Southport
 - Gulf States
 - TIF District Annual Reports
 - Final Application - SDC Fiji Senior Villas - (9%)
 - Final Application - Carpenter's Point, LP - (9%)
 - Call Public Hearing – Amend Consolidated Plan Budget (Majestic Lofts Note Sale Proceeds)
 - Downtown MAP Contract Modification/Program Statement
 - Release Non-Tax Lien – 421 Alcalde
 - Land Transfer – Land Assembly to EDCO (1 parcel-Bexar)
 - DHFC Bylaws Amendment to Allow Ownership of Residential Properties

Economic Development & Housing Committee
February 20, 2007
Page 2

Please contact me should you have any questions.

Bill Blaydes, Chair
Economic Development & Housing 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
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