

Memorandum

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DATE February 29, 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**
Monday, March 3, 2008, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of February 19, 2008 Minutes of the Economic Development Committee
2. Convention Center Hotel RFQ Response
Ade Williams, Director
Business Dev & Procurement Svcs.
(estimated time 25 minutes)
3. City of Dallas Downtown Retail Program
Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 25 minutes)
4. Downtown Sign Ordinance
Theresa O'Donnell, Director
Development Services
(estimated time 20 minutes)
5. Dallas: From International Crossroads
to Global Destination
Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 25 minutes)
6. Adoption of the Dallas Construction Codes
2006 Edition
Raymond Wazny, Director
Building Inspection
(estimated time 10 minutes)
7. Upcoming City Council Agenda Items for March 26, 2008
 - Amend Boundaries of Fort Worth Avenue TIF District - Public Hearing
 - Authorize a Public Hearing on a Proposed Amendment to the Boundary and Project Plan – Deep Ellum TIF District

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