

Memorandum

CANCELLED



CITY OF DALLAS

DATE May 6, 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 – Special Called Meeting**
Friday, May 9, 2008, 2:00 – 4:00 p.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

CITY SECRETARY
DALLAS, TEXAS

2008 MAY -7 PM 2:01

RECEIVED

AGENDA

1. Convention Center Hotel – Developer and Site Selection, Financing and Project Status

A.C. Gonzalez, Asst. City Manager
City Managers Office
Frank Poe, Director
Convention & Event Services
(estimated time 1.25 hours)

(In addition, closed Executive Session, pursuant to Sections 551.071, 551.072 and 551.087, Texas Open Meetings Act).

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

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 effect 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 effect 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.**