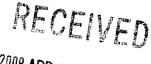
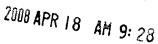
## Memorandum







DATE

April 18, 2008

DALLAS. TEYARY

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, April 21, 2008, 9:30 – 11:30 a.m. 1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

## **AGENDA**

1. Approval of April 7, 2008 Minutes of the Economic Development Committee

2. Update Downtown Sign Ordinance Marketing Study Theresa O'Donnell, Director Development Services (estimated time 20 minutes)

3. Dallas: From International Crossroads to Global Destination

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

4. Historic preservation tax incentive: 804 Pacific

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

5. Historic preservation tax incentive: 6220 Worth Street

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

- 6. Upcoming City Council Agenda Items for April 23, 2008
  - ZTE USA, Inc.
  - Improvements for Treehouse Lane, Meadow Road and Rambler Road For (Public Works & Transportation Item for Information Only)

Ron Natinsky, Chair Economic Development Committee

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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, it the deliberation in an Open Meeting would have a detrimental affect 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 affect 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.