

# Memorandum

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CITY OF DALLAS



CITY SECRETARY  
DALLAS, TEXAS

DATE April 18, 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, 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

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.