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CITY OF DALLAS

Memorandum

DATE May 2, 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**
Tuesday, May 6, 2008, 11:30 – 1:30 p.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of April 21, 2008 Minutes of the Economic Development Committee
 2. Convention Center Hotel - Developer Selection 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).**
3. Upcoming City Council Agenda Items for May 28, 2008
 - Authorize a professional services contract for the planning and design of a South Dallas Fair Park Entertainment District - Mill City Renaissance Fund, Inc.
 - Downtown Sign Amendment Update **(For information Only)**

A handwritten signature in cursive script, reading 'Ron Natinsky'.

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