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CITY OF DALLAS

Memorandum

DATE May 16, 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, May 19, 2008, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

CITY SECRETARY
DALLAS, TEXAS

AGENDA

1. Approval of May 6, 2008 Minutes of the Economic Development Committee
2. United Front of Dallas Inc., d/b/a Southern Skates Skating Rink
A.C. Gonzalez, Asst. City Manager
City Managers Office
(estimated time 20 minutes)
3. Ambassador Aviation, Ltd. and DalExec, L.L.C. Proposed Lease Amendment at Dallas Executive Airport
Dan Weber, Director
Aviation
(estimated time 15 minutes)
4. FY 08-09 Economic Vibrancy Key Focus Area Preliminary Ranking of Bids
Peer Chacko, Assistant Director
Development Services
(estimated time 20 minutes)
5. Upcoming City Council Agenda Items for May 28, 2008
 - Interlocal Agreements with NCTCOG for a Comprehensive Area Plan
 - Authorize an Amendment to the Amended and Restated Development Agreement with Worthing at Motor, L.P., Southwestern Medical TIF District
 - A Public Hearing to receive comments regarding the creation of Lake Highlands Public Improvement District
 - City Wide Community Development Corporation
 - A Public Hearing regarding the renewal of the Vickery Meadow Public Improvement District (PID)
 - Authorize the rescission of Resolutions No. 06-1737 and 06-1738, which provided for a development agreement with FF Development, LP
 - Release of lien in the amount of \$25,000 on real property held as collateral for a loan made by South Dallas/Fair Park Trust Fund to Terrance Henderson d/b/a A Taste of New Orleans Restaurant
 - Davis Garden TIF District/Development Agreement with INCAP
 - Upcoming Council Travel

A handwritten signature in cursive script that reads "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