

Memorandum

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DATE May 30, 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, June 2, 2008, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of May 19, 2008 Minutes of the Economic Development Committee
2. An Ordinance amending the Code of Ethics to allow TIF Boards members to acquire property within the reinvestment zone they represent
Jesus Tuscano, Jr.
City Attorney's Office
(estimated time 20 minutes)
3. Abandonment Procedures and Fees
Theresa O'Donnell, Director
Development Services
(estimated time 20 minutes)
4. Reunion Arena Status
Frank Poe, Director
Convention & Event Services
(estimated time 20 minutes)
5. Upcoming City Council Agenda Items for June 11, 2008
 - Ridge South Dallas I, LLC
 - Upcoming Council Travel

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
 - Helena Thompson, Assistant to the City Manager