

Memorandum

RECEIVED

2008 JUN 13 AM 9: 12



DATE June 13, 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 16, 2008, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of May 2 and 10, 2008 Minutes of the Economic Development Committee
2. UNT Law School and Dallas Judicial Center Mark Duebner, Executive Gen Mgr.
City Managers Office
(estimated time 20 minutes)
3. Convention Center Hotel Update including A.C. Gonzalez, Assistant City Mgr.
–Developer Selection Status and City Managers Office
recommendations **(estimated time 20 minutes)**
–Operator Selection Process
(In addition, closed Executive Session, pursuant
to Sections 551.071, 551.072 and 551.087,
Texas Open Meetings Act)
4. City of Dallas Public Improvement Districts Karl Zavitkovsky, Director
PID Policy Amendments Office of Economic Development
(estimated time 20 minutes)
5. Gulfstream Aerospace Corporation Dan Weber, Director
Proposed Consolidated Lease at Love Field Aviation
(estimated time 20 minutes)
6. MD Promenade, Inc. Proposed Dan Weber, Director
Lease/Operate Restaurant at Aviation
Dallas Executive Airport **(estimated time 20 minutes)**
7. Jet Center of Dallas, L.L.C. Dan Weber, Director
Proposed Lease at Dallas Executive Airport Aviation
(estimated time 20 minutes)
8. Southern Sector Task Force Lee McKinney, Assistant Director
Office of Economic Development
(estimated time 20 minutes)
9. CBD Vacant Buildings Pilot and Registration Vernae Martin, Assistant Director
Office of Economic Development
(estimated time 15 minutes)

10. Abandonment Procedures and Fees

Theresa O'Donnell, Director
Development Services
(estimated time 20 minutes)

11. Upcoming City Council Agenda Items for June 25, 2008

- By-Laws for the Fort Worth Avenue TIF District
- Authorize a Development Agreement with Bishop Colorado Retail Plaza, L.P. for the Development of a Retail Center at 1222 N. Bishop Avenue in the Oak Cliff Gateway TIF District
- Amendments to Resolution No. 07-2360, Dallas Independent School District (DISD) Cityplace Area TIF District
- Amend Southwestern Medical TIF District Project Plan and Reinvestment Zone Financing Plan to Clarify Affordable Housing Provision and Authorize a Development Agreement with Motor Street Apartments Limited Partnership – Southwestern Medical TIF District
- NCE Lake June & Masters, L.P./Economic Development Grant
- Reimbursement resolution re convention center hotel expenses
- A Public Hearing to Receive Citizens' Comments Regarding the Renewal of the Vickery Meadow Public Improvement District and Consideration of Resolution Renewal of the Vickery Meadow PID
- A Public Hearing to Receive Citizens' Comments Regarding the Creation of the Lake Highlands Public Improvement District and Consideration of Resolution Creating the Lake Highlands PID



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 Zavitskovsky, Director, Office of Economic Development
Hammond Perot, Assistant Director, Office of Economic Development
Helena Thompson, Assistant to the City Manager

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.

Memorandum

RECEIVED

2008 JUN 13 AM 9:12



CITY OF DALLAS

DATE June 13, 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 Special Called Meeting**
Thursday, June 19, 2008, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Auditorium, Dallas, Texas 75201

AGENDA

1. UNT Law School and Dallas Judicial Center
Mark Duebner, Executive Gen Mgr.
City Managers Office
(estimated time 20 minutes)
2. Convention Center Hotel Update including
–Developer Selection Status and recommendations
–Operator Selection Process
(In addition, closed Executive Session, pursuant to Sections 551.071, 551.072 and 551.087, Texas Open Meetings Act)
A.C. Gonzalez, Assistant City Mgr.
City Managers Office
(estimated time 20 minutes)
3. City of Dallas Public Improvement Districts
PID Policy Amendments
Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 20 minutes)
4. Gulfstream Aerospace Corporation
Proposed Consolidated Lease at Love Field
Dan Weber, Director
Aviation
(estimated time 20 minutes)
5. MD Promenade, Inc. Proposed
Lease/Operate Restaurant at
Dallas Executive Airport
Dan Weber, Director
Aviation
(estimated time 20 minutes)
6. Jet Center of Dallas, L.L.C.
Proposed Lease at Dallas Executive Airport
Dan Weber, Director
Aviation
(estimated time 20 minutes)
7. Southern Sector Task Force
Lee McKinney, Assistant Director
Office of Economic Development
(estimated time 20 minutes)
8. CBD Vacant Buildings Pilot and Registration
Verna Martin, Assistant Director
Office of Economic Development
(estimated time 15 minutes)

9. Abandonment Procedures and Fees

Theresa O'Donnell, Director
Development Services
(estimated time 20 minutes)

10. Convention Center Hotel Project
Dallas Business Connections
Empowering Contractors, Growing partnerships,
Connecting Downtown

Ade Williams, Director
Business Dev. & Procurement
(estimated time 20 minutes)

11. Upcoming City Council Agenda Items for June 25, 2008

- By-Laws for the Fort Worth Avenue TIF District
- Authorize a Development Agreement with Bishop Colorado Retail Plaza, L.P. for the Development of a Retail Center at 1222 N. Bishop Avenue in the Oak Cliff Gateway TIF District
- Amendments to Resolution No. 07-2360, Dallas Independent School District (DISD) Cityplace Area TIF District
- Amend Southwestern Medical TIF District Project Plan and Reinvestment Zone Financing Plan to Clarify Affordable Housing Provision and Authorize a Development Agreement with Motor Street Apartments Limited Partnership – Southwestern Medical TIF District
- NCE Lake June & Masters, L.P./Economic Development Grant
- Reimbursement resolution re convention center hotel expenses
- A Public Hearing to Receive Citizens' Comments Regarding the Renewal of the Vickery Meadow Public Improvement District and Consideration of Resolution Renewal of the Vickery Meadow PID
- A Public Hearing to Receive Citizens' Comments Regarding the Creation of the Lake Highlands Public Improvement District and Consideration of Resolution Creating the Lake Highlands PID



Ron Natinsky, Chair
Economic Development Committee

Economic Development Committee
June 13, 2008
Page3 of 3

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