

# Memorandum

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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

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**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**