

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE August 1, 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, August 4, 2008, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of June 16 and 19, 2008 Minutes of the Economic Development Committee
2. AT&T Relocation
Hammond Perot, Assistant Director
Office of Economic Development
(estimated time 15 minutes)
3. Art District Parking Garage
Executive Session
Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 15 minutes)
4. Airport Rates and Charges Study
Recommendations
Dan Weber, Director
Department of Aviation
(estimated time 15 minutes)
5. Recycling Bins Screening
David Cossum, Assistant Director
Development Services
(estimated time 10 minutes)
6. Supergraphics Extension
David Cossum, Assistant Director
Development Services
(estimated time 10 minutes)
7. Forney ETJ Issues
David Cossum, Assistant Director
Development Services
(estimated time 10 minutes)
8. Surplus Property Sales
Theresa O'Donnell, Director
Development Services
(estimated time 10 minutes)

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9. Upcoming City Council Agenda Items for August 2008

- Blackburn Median Improvements
- Bishop Colorado Retail Plaza
- Texas Theatre



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

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 affect 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 affect 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.