

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE August 15, 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 18, 2008, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of August 4, 2008 Minutes of the Economic Development Committee
2. Convention Center Hotel Developer Negotiations A.C. Gonzalez, Assistant City Manager
(In addition, closed Executive Session, pursuant City Manager's Office
to Sections 551.071, 551.072 and 551.087, (estimated time 20 minutes)
Texas Open Meetings Act)
3. Convention Center Hotel MOU A.C. Gonzalez, Assistant City Manager
City Manager's Office
(estimated time 20 minutes)
4. Art District Parking Garage Karl Zavitkovsky, Director
Executive Session Office of Economic Development
(estimated time 10 minutes)
5. Airport Rates and Charges Study Dan Weber, Director
Recommendations Department of Aviation
(estimated time 10 minutes)
6. Recycling Bins Screening David Cossum, Assistant Director
Development Services
(estimated time 10 minutes)
7. Supergraphics Extension David Cossum, Assistant Director
Development Services
(estimated time 10 minutes)
8. Abandonment Procedures and Fees Theresa O'Donnell, Director
Development Services
(estimated time 10 minutes)

Economic Development Committee

August 15, 2008

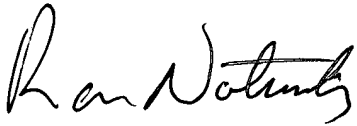
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9. Reunion Arena – demo schedule

Frank Poe, Director
Convention and Event Services
(estimated time 10 minutes)

10. Upcoming City Council Agenda Items for August 27, 2008

- Amendments to Resolution Nos. 06-2022 and 06-2023 - The Beat at South Side Station Cedars TIF District
- Comerica Relocation: Amendment to Resolution No. 07-3700 to (1) include Comerica Bank as a party to the tax abatement agreement; and (2) remove 1717 Dallas partners, LLC as a party to the – Agreement
- Prestonwood Public Improvement District Early Renewal



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 Stevens-Thompson, Assistant to the City Manager

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of 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 the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, 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 devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.