

Memorandum

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SECRETARY
CITY OF DALLAS
AUG 29 2008 10:30 AM



DATE August 29, 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**
Friday, September 5, 2008, 9:00 – 10:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of August 15 and 18, 2008 Minutes of the Economic Development Committee
2. Elgin Robertson Park
Mark Duebner, Exec General Manager
City Manager's Office
(estimated time 10 minutes)
3. Abandonment Procedures and Fees
Theresa O'Donnell, Director
Development Services
(estimated time 20 minutes)
4. Hotel Pre-Development Agreement
A.C. Gonzalez, Assistant City Manager
City Manager's Office
(estimated time 30 minutes)
5. Upcoming City Council Agenda Items for September 2008
 - 7 City of Dallas Public Improvement Districts Annual Assessment Rate for 2008 and the Service Plan for 2009
 - EDC Industrial, LP / Westmoreland Project
 - Southern Dallas Development Corporation (SDDC) contract renewal

Ron Natinsky, Chair
Economic Development Committee

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CITY SECRETARY
DALLAS, TEXAS

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 Victor Lander, 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.