

# Memorandum

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CITY OF DALLAS

DATE September 12, 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**  
**Tuesday, September 16, 2008, 9:30 – 11:00 a.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

## AGENDA

1. Approval of September 2 and 5, 2008 Minutes of the Economic Development Committee
2. Convention Center Arena Upgrades  
Frank Poe, Director  
Convention and Events Services  
**(estimated time 15 minutes)**
3. Dirt Skirts  
David Cossum, Assistant Director  
Development Services  
**(estimated time 15 minutes)**
4. Action Plan for Economic Development  
(TREC Foundation Proposal)  
Karl Zavitkovsky, Director  
Office of Economic Development  
**(estimated time 20 minutes)**
5. Upcoming City Council Agenda Items for September 2008
  - World Affairs Contract Renewal

A handwritten signature in blue ink that reads "Ron Natinsky".

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 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.