

Memorandum



DATE September 14, 2007

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 (also known as the
Economic Development and Housing Committee)
Tuesday, September 18, 2007, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

AGENDA

1. Approval of June 4 & 18, 2007 Minutes of the Economic Development & Housing Committee
2. International Inland Port of Dallas (IIPOD):
Converting Vision to Reality Karl Zavitkovsky, Director
Office of Economic Development
3. Extension of a required completion date for
a Historic Development Program tax
abatement at 325 N. St. Paul Theresa O'Donnell, Director
Development Services
4. Review of the proposed changes to Article XI
of the Dallas Development Code related to
development incentives for historic properties,
including tax exemptions, conservation
easements, and transfer of development rights Theresa O'Donnell, Director
Development Services
5. Upcoming City Council Agenda Items for September 2007
 - ProLogis/Development Agreement
 - Belclair/Amendment to Development Agreement
 - Stoneleigh Hotel/Deadline Extension
 - City of Dallas Public Improvement Districts Annual
Assessment Rate for 2007 and the Service Plan for 2008
 - Development Code Amendment – Making Fee Exemptions and
Refunds Provisions Consistent in Chapter 51A and Chapter 51

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
Charles W. Daniels, Assistant City Manager
Ramon Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Dave Cook, Chief Financial Officer
Maria Alicia Garcia, Director, Office of Financial Services
Karl Zavitkovsky Director, Office of Economic Development
Jerry Killingsworth, Director, Housing Department
Hammond Perot, Assistant Director, Office of Economic Development
Theresa O'Donnell, Director, Development Services
Chandra Marshall-Henson, Assistant to the City Manager