

Memorandum

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CITY OF DALLAS

DATE September 28, 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**
Monday, October 1, 2007, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of September 18, 2007 Minutes of the Economic Development Committee
2. 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
(estimated time 30 minutes)
3. IIPOD: Dean International, Inc. Contract Renewal
Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 30 minutes)
4. ETJ Issues Related to DWU Pipeline Land Acquisition
Theresa O'Donnell, Director
Development Services
(estimated time 20 minutes)
5. Upcoming City Council Agenda Items for October 2007
 - South Dallas /Fair Park Trust Fund/Amendment to Resolution No. 06-1833
 - A Sister's Gift and Preservation Link, Inc./South Dallas/Fair Park Economic Grant Agreement
 - Lien Releases/1 Tax Main and Lomax Funeral Home
 - Beckley Properties, LTD/Rescission of Resolution Nos. 05-0391 & 05-0392

A handwritten signature in cursive script, appearing to read 'Ron Natinsky'.

Ron Natinsky, Chair
Economic Development Committee

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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
Hammond Perot, Assistant Director, Office of Economic Development
Theresa O'Donnell, Director, Development Services
Chandra Marshall-Henson, Assistant to the City