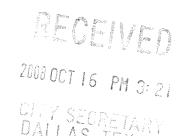
Memorandum





DATE

October 17, 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, October 20, 2008, 9:30 – 11:30 a.m. 1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of October 2 and 16, 2008 Minutes of the Economic Development Committee

 Attracting Foreign Investment as Part of Dallas' Economic Growth Strategy: The EB-5 Program Karl Zavitkovsky, Director Office of Economic Development (estimated time 20 minutes)

3. Atmos/Forest City Conveyance

Karl Zavitkovsky, Director Office of Economic Development (estimated time 20 minutes)

4. Dallas Convention Center Debt

Restructuring

Jeanne Chipperfield, Director Office of Financial Services (estimated time 15 minutes)

5. Convention Center Hotel Update

A.C. Gonzalez, Assistant City Manager City Manager's Office

(estimated time 20 minutes)

- 6. Upcoming City Council Agenda Items for October, 2008
 - Ryan, Inc. Enterprise Zone Project Designation
 - Solo Cup Operating Corp. Enterprise Zone Project Designation
 - Routh Street Construction Development Agreement
 - Public Works and Transportation/Street and Streetscape Improvement Project,
 Colorado Boulevard and Zang Boulevard

Ron Natinsky, Chair

Economic Development Committee

Economic Development Committee May 16, 2008 Page 2

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 C. 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 Thompson, Assistant to the City Manager