

Memorandum

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CITY OF DALLAS

DATE November 14, 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, November 17, 2008, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

CITY SECRETARY
DALLAS, TEXAS

AGENDA

1. Approval of November 3, 2008 Minutes of the Economic Development Committee
2. Convention Center Hotel Operator Selection
A.C. Gonzalez, Assistant City Manager
City Manager Office
(estimated time 15 minutes)
3. Downtown Video Boards
David Cossum, Assistant Director
Development Services
(estimated time 15 minutes)
4. Maple Avenue/Mockingbird TIF
Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 15 minutes)
5. Community Development Block Grant Section 108 Loan Application
Jerry Killingsworth, Director
Housing Department
(estimated time 15 minutes)
6. Upcoming City Council Agenda Items for December 2008
 - Arts District Garage Development Agreement
 - Changes to Landmark Commission Rules of Procedures and Appeals Provisions

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 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

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A closed session may be held if the discussion on any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested to 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 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 appointments, 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 device. Section 551.076 of the Texas Open Meetings Act.
 6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meeting Act.
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