

Memorandum

RECEIVED
2007 NOV 15 PM 3:12
CITY OF DALLAS



DATE November 16, 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, November 19, 2007, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

SECRETARY
DALLAS, TEXAS

AGENDA

1. Approval of October 15 & 23, 2007 Minutes of the Economic Development Committee
2. Urban Market Twelve Month Review
Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 20 minutes)
3. Downtown Connection TIF District
Plan Amendment
Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 20 minutes)
4. Proposed Changes to Article XI of the
Dallas Development Code
Theresa O'Donnell, Director
Development Services
(estimated time 20 minutes)
5. Convention Center Hotel Development
Status Report
Frank Poe, Director
Convention & Event Services
(estimated time 20 minutes)
6. Upcoming Councilmember Travel
Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 5 minutes)
7. Good Faith Effort Performance Report
(for information only)
Ade Williams, Director
Business Dev & Procurement Svcs.
8. The Sale of Tax Foreclosure Properties
(for information only)
Theresa O'Donnell, Director
Development Services

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
David 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
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