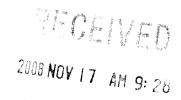
Memorandum





DATE November 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 Special Called Economic Development Committee

Thursday, November 20, 2008, 10:00am-11:00am

1500 Marilla Street, City Hall, L1 Auditorium, Dallas, Texas 75201

AGENDA

1. Approval of November 3, 2008 Minutes of the Economic Development Committee

2. Convention Center Hotel Operator A.C. Gonzalez, Assistant City Manager

Selection 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 Jerry Killingsworth, Director

Grant Section 108 Loan Application 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

Economic Development Committee November 14, 2008 Page 2 2008 NOV 17 AM 9: 29 CITY SECRETARY DALLAS. TEXAS

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 Forest Turner, 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, Director, Budget & Management Services Karl Zavitkovsky Director, Office of Economic Development Hammond Perot, Assistant Director, Office of Economic Development Helena Steven-Thompson, Assistant to the City Manager

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, it the deliberation in an Open Meeting would have a detrimental affect 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 affect 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.