

# Memorandum

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CITY OF DALLAS

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**

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

A handwritten signature in black ink, appearing to read 'Ron Natinsky'.

Ron Natinsky, Chair  
Economic Development Committee

Economic Development Committee  
November 14, 2008  
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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, if 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.**

