

**Memorandum**

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DATE November 30, 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, December 03, 2007, 9:30 – 11:30 a.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

**AGENDA**

1. Approval of November 19, 2007 Minutes of the Economic Development Committee
2. Gulfstream Aerospace Corporation Proposal at Love Field Dan Weber, Director  
Aviation Department  
**(estimated time 25 minutes)**
3. Recommendation for a Janitorial Services Contract for Convention and Event Services Ade Williams, Director  
Business & Procur. Development  
**(estimated time 25 minutes)**
4. Southern Dallas GO Bond Program Public/Private Partnership Amendment Karl Zavitkovsky, Director  
Office of Economic Development  
**(estimated time 30 minutes)**
5. Public/Private Partnership Program Karl Zavitkovsky, Director  
Office of Economic Development  
**(estimated time 30 minutes)**
6. Upcoming City Council Agenda Items for December 2007
  - Comerica, Incorporated
  - Authorize a Chapter 380 grant agreement with PC LH Land Partners, LP
  - Santa Fe IV Amendments to Resolution No. 06-2441
  - Softlayer Technologies, Inc.
  - Tower Petroleum Building Hotel Brand - Extension of Public Announcement and Execution of Contract

*Ron Natinsky*  
Ron Natinsky, Chair  
Economic Development Committee

Economic Development Committee  
November 30, 2007  
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 Jay Robinson, 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  
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