

**Memorandum**

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE December 7, 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 Special Call Meeting**  
**Tuesday, December 11, 2007, 9:00 – 10:30 a.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

**AGENDA**

1. 1600 Pacific Avenue - Downtown Connection TIF District  
Karl Zavitkovsky, Director  
Office of Economic Development  
**(estimated time 30 minutes)**
2. Public/Private Partnership Program  
Karl Zavitkovsky, Director  
Office of Economic Development  
**(estimated time 30 minutes)**
3. Upcoming City Council Agenda Items for December 2007
  - Comerica, Incorporated
  - Softlayer Technologies, Inc.
  - Authorize a Chapter 380 grant agreement with PC LH Land Partners, LP
  - Santa Fe IV Amendments to Resolution No. 06-2441
  - Tower Petroleum Building Hotel Brand - Extension of Public Announcement and Execution of Contract

A handwritten signature in cursive script that reads "Ron Natinsky".

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 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  
Chandra Marshall-Henson, Assistant to the City Manager