

Memorandum



CITY OF DALLAS

DATE July 29, 2005

TO Members of the Economic Development & Housing Committee:
James Fantroy (Vice-Chair), Don Hill, Leo Chaney, Jr., Mitchell Rasansky,
Linda Koop, Angela Hunt, Pauline Medrano, Ron Natinsky

SUBJECT **Economic Development & Housing Committee Meeting**
Monday, August 1, 2005, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of June 6, 2005 Minutes of the Business and Commerce Committee
2. Approval of May 16, 2005 Minutes of the Housing & Neighborhood Development Committee
3. Victory Development Presentation Ken Reese, Sr. Vice President
 Hillwood Development
4. Proposed New Public Improvement Karl Zavitkovsky, Director
 Districts Office of Economic Development
5. Upcoming City Council Agenda Items for August 2005
 - Professional Services Contract – Fire Plan Review
 - Update on Hensley Field Activities
 - Update on the sale of Elgin B. Robertson Park
 - Amendment to Land Bank Interlocal Cooperation Contract
 - Residential Development Acquisition Loan Program to Neighborhood Alliance for Habitat, (10 lots)
 - Replacement Housing Loan (2)
 - Call 8/24 Public Hearing for Builders of Hope and SouthFair CDC H.B. 110 (2 lots)

Please contact me should you have any questions.

Bill Blaydes, Chair
Economic Development & Housing Committee

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C: The Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Shirley Acy, City Secretary
Tom Perkins, City Attorney
Paul Garner, Interim City Auditor
Judge Jay Robinson, Judiciary
David Cook, Interim Assistant. City Manager
De McCombs, Interim Chief Financial Officer
Ryan S. Evans, Assistant. City Manager
Charles W. Daniels, Assistant. City Manager
Jill A. Jordan, P.E., Assistant. City Manager
Karl Zavitkovsky Director, Office of Economic Development
Jerry Killingsworth, Director, Housing Department
Hammond Perot, Assistant Director, Office of Economic Development
Chandra Marshall-Henson, Assistant to the City Manager