



CITY OF DALLAS

Memorandum

CITY SECRETARY
DALLAS, TEXAS

DATE November 30, 2012

TO Housing Committee Members: Scott Griggs, Vice-Chair, Dwaine Caraway, Linda Koop, and Pauline Medrano

SUBJECT December 5, 2012 - Housing Committee Agenda – **Special Meeting**

We will have a **special meeting** of the Housing Committee on Wednesday, December 5, 2012, City Hall, 1500 Marilla - Room 6ES, Dallas, Texas, 75201, from **4:00 p.m. – 6:00 p.m.** The agenda is as follows:

1. Approval of October 15, 2012 Minutes Councilmember Carolyn R. Davis
2. The Bridge Capital Improvements Killingsworth/Evans
(Estimated time 20 minutes)
3. Lancaster/Kiest Development Killingsworth/Evans
(Estimated time 20 minutes)
4. 1701 Canton Purchase Mitchell/Killingsworth
(Estimated time 20 minutes)
5. Community Development Block Grant Section 108 Guaranteed Loan Application for Holiday Inn & Suites Project Brideau/Killingsworth
(Estimated time 20 minutes)
6. Education and Economic Development in New York City Brett Wilkinson, Director Intergovernmental Services
(Estimated time 20 minutes)
7. Briefing Memo For Information Only
 - Neighborhood Investment Program Community Revitalization Plans

8. Upcoming Agenda Items For Information Only
Housing items only
- a. Land Bank Sale – Habitat (1 lot)
 - b. Acquisition Bexar Street Project (2 lots)
 - c. Amendment to Redevelopment Loan Wynnewood
 - d. Reconstruction Homes (10 homes)
 - e. Call Public Hearing-Substantial Amendment Section 108
Holiday Inn & Suites Project
 - f. Spring Street Commercial
 - g. Public Hearing Substantial Amendment NSP1
 - h. NIP Community Revitalization Plan Adoption (Addendum)
 - i. 1701 Canton Purchase Approval (Addendum)
 - j. Lancaster/Kiest Development (Addendum)



Carolyn R. Davis, Chair
Housing Committee

- c: The Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Rosa A. Rios, City Secretary
Tom P. Perkins, Jr., City Attorney
Craig Kinton, City Auditor
Daniel Solis, Administrative Judge, Municipal Court
A.C. Gonzalez, First Assistant City Manager
Ryan S. Evans, Assistant City Manager
Forest Turner, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Stephanie Pegues-Cooper, Assistant to the City Manager

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of 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 effect 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 the deliberation in an open meeting would have a detrimental effect 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 the appointment, 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 devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.