

Memorandum

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CITY OF DALLAS

DATE January 18, 2008

TO Trinity River Committee Members:
Mayor Pro Tem Dr. Elba Garcia (Vice-Chair)
Deputy Mayor Pro Tem Dwaine Caraway
Carolyn R. Davis
Linda Koop
Pauline Medrano
Mitchell Rasansky
Steve Salazar

SUBJECT Trinity River Corridor Project Committee Meeting Agenda

Please plan to attend a meeting of the Trinity River Corridor Project Committee on Tuesday, January 22, 2008 from 11:00 a.m. – 12:30 p.m. The meeting will be held at City Hall, 1500 Marilla, Room 6/E/S, Dallas, Texas 75201.

1. Approval of minutes for January 8, 2008 Trinity River Corridor Project Committee Meeting
2. The Trinity: Branding and Identity Presentation
Presenter: Ignacio Bunster-Osso, WRT
3. Economic Development Overview for TRCP
Paul Lehner, Director, Planning and Development for the Trinity River Corridor Project
4. Discussion of Timeline
5. Follow up Discussion of Mayor's Summit held on January 18, 2008
6. Upcoming Agenda Items January 23, 2008
Agenda Item #10 – Acquisition of 5 acres of property located on Manana Drive near its intersection with Newkirk Street for the Elm Fork Flood Protection Control Project
7. Public Comments

David A. Neumann, Chairman
Trinity River Corridor Project Committee

C: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, Assistant City Manager
A. C. Gonzalez, Assistant City Manager
David Brown, Interim Assistant City Manager
Deborah A. Watkins, City Secretary
Rebecca Dugger, Director, Trinity River Corridor Project
Paul M. Lehner, Dir., Planning & Development for the Trinity River Corridor Project
Paul D. Dyer, Director, Park and Recreation Department

A closed executive session may be held if the discussion concerns one of the following:

1. Contemplated or pending litigation or matter where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. Personnel matters involving discussions of the qualifications for performance of identifiable individuals already employed or being considered for employment by the City. Section 551.074 of the Texas Open Meetings Act.
3. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.074 of the Texas Open Meetings Act.
4. Discussions concerning sale or lease of real property, or negotiated contracts for donations to the City, when such discussions would have a detrimental effect on negotiating position of the City. Section 551.072 of the Texas Open Meetings Act.