

Memorandum

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CITY SECRETARY
DALLAS, TEXAS

DATE June 5, 2009

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 **Special-Called Economic Development Committee**
Friday, June 12, 2009, 2:30 – 4:30 p.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

- 1. Supergraphics Amendments David Cossum, Assistant Director
Development Services
(estimated time 15 minutes)
- 2. Main Street District FOCUS Retail Program Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 15 minutes)
- 3. Historic Preservation Tax Incentive For 501 2nd Avenue – Hickory Street Annex Theresa O'Donnell, Director
Development Services
(estimated time 15 minutes)
- 4. 1600 Pacific Avenue LTV Tower Project - Downtown Connection TIF District Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 15 minutes)
- 5. Upcoming Agenda item for June 2009
 - Ridge/Boundary Amendment Agreement with City of Lancaster

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 C. Victor Lander, Judiciary
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Forest Turner, Interim Assistant City Manager
Ramon Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Dave Cook, Chief Financial Officer
Jeanne Chipperfield, Director, Budget & management Services
Karl Zavitkovsky Director, Office of Economic Development
Hammond Perot, Assistant Director, Office of Economic Development
Helena Stevens-Thompson, Assistant to the City Manager