

# Memorandum



DATE February 4, 2005

TO Members of the Business & Commerce Committee: Leo Chaney (Vice-Chair)  
Lois Finkelman, John Loza, Bill Blaydes and Gary Griffith

SUBJECT **Business & Commerce Committee Meeting**  
**Monday, February 7, 2005, 9:00 – 10:30 a.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

## AGENDA

1. Approval of January 6, 2005 Minutes
2. Criteria for Evaluating TIF Districts  
Hammond Perot, Interim Director  
Office of Economic Development
3. Retail Market Study  
Hammond Perot, Interim Director  
Office of Economic Development
4. Environmental Deed Restriction  
Gladys Bowens, Asst., Director  
Development Services
5. Dallas Marketing Income Program - Past,  
Present and Future  
Bruce Todd, Partner,  
The Pathfinder Group
6. Upcoming City Council Agenda Items for February 2005
  - City Center TIF District Plan Amendment
  - Dallas County Courthouse Plaza
  - TIF Annual Reports
  - Dilbeck Court

Please contact me should you have any questions.

Mitchell Rasansky, Chair  
Business & Commerce Committee

C: The Honorable Mayor and Members of the City Council  
Mary K. Suhm, Acting City Manager  
Shirley Acy, City Secretary  
Madeleine B. Johnson, City Attorney  
Paul Garner, Interim City Auditor  
Judge Jay Robinson, Judiciary  
Ramiro Salazar, First Assistant City Manager  
Charles W. Daniels, Asst. City Manager  
Ryan S. Evans, Assistant. City Manager  
Jill A. Jordan, P.E., Assistant. City Manager  
Ramon F. Miguez, Assistant. City Manager  
David K. Cook, Chief Financial Officer  
Theresa O'Donnell, Director, Development Services.  
Hammond Perot, Asst. Director, Office of Economic Development  
Chandra Marshall-Henson, Assistant to the City Manager