

Memorandum



CITY OF DALLAS

DATE March 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, March 7, 2005, 9:00 – 10:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of February 7, and February 24, 2005 Minutes
2. **Executive Closed Session**
Settlement of judgment and release of lien in City of Dallas v. Ira A. Stroughter, et al. dba "Smitty's Gourmet Concessions"
Cause No. cc-96-06223-E. City Attorney's Office
3. Environmental Deed Restriction Gladys Bowens, Asst., Director
Development Services
4. Proposed Leases at Dallas Love Field and Dallas Executive Airport Kenneth Gwyn, Director
Aviation
5. Review of Month-To-Month Aviation Department Leases Kenneth Gwyn, Director
Aviation
6. City Hall Plaza Improvements for Barshop, Mgr. Frank Poe, Director/Celia
Special Events Convention & Event Services
7. Upcoming City Council Agenda Items for March 2005
 - Modify By-Laws – State Thomas TIF District
 - West Side – State Thomas TIF District

Please contact me should you have any questions.

Mitchell Rasansky, Chair
Business & Commerce Committee

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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