

Memorandum



CITY OF DALLAS

DATE April 1, 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, April 4, 2005, 9:00 – 10:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of March 7, 2005 Minutes
2. City Hall Plaza Improvements for Frank Poe, Director/Celia Barshop,
Mgr. Special Events
Convention & Event Services
3. Convention Center Hotel Negotiations Status Jim Wood, Director
Office of Project Management
4. Status of New Tax Increment Financing Districts (TIF) Southwestern Medical, Design District,
Vickery Meadow and Deep Ellum Hammond Perot, Interim Director
Office of Economic Development
5. Upcoming City Council Agenda Items for April 2005
 - Business Incentive Request By B.C.S. Dallas L.L.P. and Reel FX, Inc.
 - Business Incentive Request By Pratt Industries
 - Modify By-Laws – Cedars and Oak Cliff Gateway TIF Districts
 - Deadline Extension – Harlan Building – Farmers Market TIF District
 - Authorize Development Agreement for Gables at West Village II – Cityplace Area TIF District

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.

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Hammond Perot, Interim. Director, Office of Economic Development
Chandra Marshall-Henson, Assistant to the City Manager