Memorandum

DATE August 30, 2013

TO Members of the Economic Development Committee:
Rick Callahan, (Vice-Chair), Jerry R. Allen, Scott Griggs, Adam Medrano, Lee Kleinman

SUBJECT Economic Development Committee
Tuesday, September 3, 2013, 9:00 – 10:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of June 17, 2013 Minutes of the Economic Development Committee

2. Dallas Proton Treatment Center - Phase I of Apparel Mart Redevelopment Design District TIF
   Karl Zavitkovsky, Director, Office of Economic Development (Estimated time 20 minutes)

3. Liberty State Bank Preservation Project – City Center TIF District
   Karl Zavitkovsky, Director, Office of Economic Development (Estimated time 20 minutes)

4. Dallas Public Improvement Districts (PIDs) Overview and Update
   Karl Zavitkovsky, Director, Office of Economic Development (Estimated time 20 minutes)

5. Adoption of 2012 International Construction Codes
   Larry Holmes, Chief Building Official Sustainable Development and Construction (Estimated time 20 minutes)

6. Upcoming Agenda Item
   • Hillwood IPOD Development

Tennell Atkins, Chair
Economic Development Committee

C: The Honorable Mayor and Members of the City Council
   Jill A. Jordan, P.E., Assistant City Manager
   A. C. Gonzales, Interim City Manager
   Joey Zapata, Assistant City Manager
   Rosa Rios, City Secretary
   Charles M. Cato, Interim Assistant City Manager
   Thomas P. Perkins Jr., City Attorney
   Theresa O’Donnell, Interim Assistant City Mgr.
   Judge Daniel Solis, Administrative Judge Municipal Court
   Jeanne Chipperfield, CFO, OFS
   Craig Kinton, City Auditor
   J. Hammond Perot, Assistant Director, OED
   Frank Librio, Public Information Officer
   Elsa Cantu, Assistant to the CMO
   Ryan S. Evans, Interim 1st Assistant City Manager
   Charles M. Cato, Interim Assistant City Manager
   Forest Turner, Assistant City Manager

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.
A closed session may be held if the discussion on any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested to the City Attorney. Section 551.071 of the Texas Open Meetings Act.

2. The Purchase, exchange, lease or value of real property, it the deliberation in an Open Meeting would have a detrimental affect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.

3. A contract for a prospective gift or donation to the City, if deliberation in an Open Meeting would have a detrimental affect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.

4. Personnel matters involving appointments, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.

5. The deployment or specific occasions for implementation of security personnel or device. Section 551.076 of the Texas Open Meetings Act.