Memorandum

DATE September 13, 2013

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

SUBJECT Economic Development Committee
Monday, September 16, 2013, 9:00 – 10:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of September 3, 2013 Minutes of the Economic Development Committee

2. Bellevue Browder District-wide Public Improvements - Cedars TIF District
Karl Zavitkovsky, Director, Office of Economic Development
(Estimated time 15 minutes)

3. Plaza Hotel Project - Cedars TIF District
Karl Zavitkovsky, Director, Office of Economic Development
(Estimated time 15 minutes)

4. Vickery Meadows Mixed-Use Library Project
Karl Zavitkovsky, Director, Office of Economic Development
(Estimated time 20 minutes)

5. Upcoming Agenda Items
   • Business Assistance Center (BAC) Contract Renewal
   • World Affairs Contract Renewal
   • Adoption of 2012 International Construction Codes
   • Amendment to Development and Operating Agreement (Cypress Waters MMD)

Tennell Atkins, Chair
Economic Development Committee

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, if 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.