Memorandum

DATE January 31, 2014

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

SUBJECT Economic Development Committee
Monday, February, 3 2014, 9:00 – 10:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of January 6, 2013 Minutes of the Economic Development Committee

2. Dallas Executive Airport Seeking Flight Into the Future
   Lana Furra, Assistant Director
   Department of Aviation
   (Estimated time 20 minutes)

3. Potential “Project C3PO”
   Closed Session (Sec. 551.071 T.O.M.A.)
   J. Hammond Perot, Assistant Director
   Office of Economic Development
   (Estimated time 20 minutes)

   Deliberations Regarding Economic Development Negotiations Section 551.087
   of the Texas Open Meetings Act;
   Deliberation of the Purchase, Exchange, Lease, or Value of Real Property Where the Deliberation
   in an Open Meeting Would Have a Detrimental Effect
   on the Position of the City in Negotiations with a Third Party,
   Section 551.072 of the Texas Open Meetings Act

4. Upcoming Agenda Items
   • Two Podner’s Retail Eateries, LLC
   • Authorize a Third Amendment to the Development Agreement with GFD Opportunity II, LLC for the Hillside West Project (Davis Garden TIF District)

Tennell Atkinson, Chair
Economic Development Committee

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