Memorandum

DATE April 4, 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 April 7, 2014, 9:00 – 10:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of March 6, 2014 Minutes of the Economic Development Committee

2. Mall Area Redevelopment TIF District Proposal
   Karl Zavitkovsky, Director
   Office of Economic Development
   (Estimated time 20 minutes)

3. Statler/Library/Jackson Street Project
   Downtown Connection TIF District
   Karl Zavitkovsky, Director
   Office of Economic Development
   (Estimated time 20 minutes)

4. Hatcher Station Village Medical Clinic
   Karl Zavitkovsky, Director
   Office of Economic Development
   (Estimated time 20 minutes)

5. Executive Session
   Pursuant to §551.071 of TOMA
   D.R. Horton - Texas, Ltd. vs. The City of
   Dallas, Texas, Cause No. DC-14-00682
   Chris Bowers, First Assistant City Attorney
   City Attorney’s Office
   (Estimated time 20 minutes)

6. Upcoming Agenda Item
   • Two Ponders Retail Eateries, LLC
   • Marty, Inc. d/b/a Friendly Food Mart
   • Authorize approval of Phase II South Dallas/Fair Park Area Business
     Façade/Revitalization Program
   • Jefferson Tower Amendment
   • Trinity Forest Golf Course Update (FYI Only)

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. Gonzalez, City Manager
   Joey Zapata, Assistant City Manager
   Rosa Rios, City Secretary
   Charles M. Cato, Interim Assistant City Manager
   Warren M.S. Ernst, City Attorney
   Theresa O’Donnell, Interim Assistant City Mgr.
   Judge Daniel Solis, Administrative Judge Municipal Court
   Jeanne Chipperfield, CFO, OFS
   Craig Kinton, City Auditor
   Karl Zavitkovsky, Director, OED
   Frank Librio, Public Information Officer
   J. Hammond Perot, Assistant Director, OED
   Ryan S. Evans, Interim 1st Assistant City Manager
   Elsa Cantu, Assistant to the CMO
   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.