

Memorandum

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CITY OF DALLAS

DATE May 29, 2015

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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, June 1, 2015, 9:00 – 10:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of May 18, 2015 Minutes of the Economic Development Committee
2. Cypress Waters: TIF and MOU Amendments, Related Service Plan/ Development Agreements and Boundary Adjustments
Karl Zavitkovsky, Director
Office of Economic Development
(Estimated time 20 minutes)
3. Saint Elm Hotel and Corrigan Tower-Downtown Connection TIF
Karl Zavitkovsky, Director
Office of Economic Development
(Estimated time 20 minutes)
4. South Dallas Fair Park Trust Fund Program Update and Funding Review
Karl Zavitkovsky, Director
Office of Economic Development
(Estimated time 20 minutes)
5. Dalfort Area Development Update
Mark Duebner, Director
Aviation Department
(Estimated time 10 minutes)
6. Love Field Concession Status
Mark Duebner, Director
Aviation Department
(Estimated time 10 minutes)
7. Upcoming agenda items
 - By-Laws for the Mall Area Redevelopment TIF District
 - Mall Area Redevelopment TIF District: final Project Plan and Reinvestment Zone Financing Plan
 - Extension of Public Parking Lease Agreement at DalPark Garage (City Center TIF District)
 - Chapter 380 Economic Development Grant Agreement with Cesar Chavez Foundation
 - Call a public hearing for renewal and expansion of Lake Highlands PID
 - Call a public hearing for renewal of Vickery Meadow PID
 - Courtland Mtn. Creek Spec Building – Real Property Tax Abatement
 - Amendment to TIF Policy to add criteria for education /training programs
 - Addition to Kaufman County MUD #5

Tennell Atkins, Chair
Economic Development Committee

C: The Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Ryan Evans, First Assistant City Manager
Warren M.S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Eric D. Campbell, Assistant City Manager

Jill A. Jordan, P.E., Assistant City Manager
Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Karl Zavitkovsky, Director, Office of Economic Development
J. Hammond Perot, Assistant Director, Office of Economic Development
Elsa Cantu, Assistant to the City Manager – Mayor & Council

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.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meeting Act.