

**ECONOMIC DEVELOPMENT COMMITTEE**  
DALLAS CITY COUNCIL COMMITTEE AGENDA

MONDAY, SEPTEMBER 21, 2015  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M. – 10:30 A.M.

**Chair**, Rickey D. Callahan  
**Vice-Chair**, Councilmember Casey Thomas, II  
Councilmember Lee M. Kleinman  
Councilmember Carolyn King Arnold  
Councilmember Adam Medrano  
Councilmember B. Adam McGough

Call to Order

1. Approval of Minutes

**BRIEFINGS**

2. Dallas Development Fund/New Market Tax Credit Program Update  
Karl Zavitkovsky  
*Director, Office of Economic Development*
3. 717 N. Harwood Redevelopment Project (City Center TIF District)  
Karl Zavitkovsky  
*Director, Office of Economic Development*

4. **UPCOMING AGENDA ITEMS**

September 22, 2015

- A. An ordinance abandoning a common access and fire lane easement of Ojala Woodside Owner, LP, the abutting owner, containing approximately 5,031 square feet of land, located near the intersection of Worthington and Woodside Streets, Revenue: \$5,400, plus the \$20 ordinance publication fee.
- B. An ordinance abandoning a sanitary sewer easement to Travis Cole Apartments 2012 LP, the abutting owner, containing approximately 5,428 square feet of land, located near the intersection of Cole and Hester Avenues and providing for the dedication of approximately 6,364 square feet of land for a wastewater easement-Revenue: \$5,400, plus the \$20 ordinance publication fee.
- C. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from First National Bank, of a tract of land containing approximately 16,022 square feet and approximately 14,167 square feet of land for a temporary working space easement, located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project – Not to exceed \$148,177 (\$145,177, plus closing costs and title expenses not to exceed \$3,000) – Financing: Water Utilities Capital Improvement Funds.

**A quorum of the City Council may attend this Council Committee meeting**

- D. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Southport Properties, LP, of a tract of land containing approximately 326,340 square feet located near the intersection of Langdon and JJ Lemmon Roads for the Southwest 120/96-inch Water Transmission Pipeline Project- Not to exceed \$626,850 (\$614,850 plus closing costs and title expenses not to exceed \$12,000) –Financing: Water Utilities Capital Improvement Funds

Adjourn

A handwritten signature in black ink, reading "Rickey D. Callahan". The signature is written in a cursive style with a long horizontal flourish at the end.

Rickey D. Callahan, Chair  
Economic Development Committee

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of 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 effect 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 the deliberation in an open meeting would have a detrimental effect 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 the appointment, 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 devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.