

Memorandum

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CITY OF DALLAS

CITY SECRETARY
DALLAS, TEXAS

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.)
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
J. Hammond Perot, Assistant Director
Office of Economic Development
(Estimated time 20 minutes)
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 Atkins, 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 Libro, 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.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meeting Act.