

Memorandum

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CITY OF DALLAS

DATE May 15, 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, May 18, 2015, 9:00 – 10:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of April 20, 2015 Minutes of the Economic Development Committee
2. 1712 Commerce Hotel Project:
Downtown Connection TIF
Karl Zavitkovsky, Director
Office of Economic Development
(Estimated time 10 minutes)
3. Farmers Market TIF Boundary Amendment,
TIF Plan and Development Agreement
Amendments And Purchase & Sales Agreement
for Public Parking
Karl Zavitkovsky, Director
Office of Economic Development
(Estimated time 20 minutes)
4. Dalfort Redevelopment
Mark Duebner, Director
Aviation Department
(Estimated time 20 minutes)
5. Aviation Business Development Program
Mark Duebner, Director
Aviation Department
(Estimated time 20 minutes)
6. Love Field Concession Status
Mark Duebner, Director
Aviation Department
(Estimated time 10 minutes)
7. Upcoming agenda items
 - Call Hearing to Amend the Cypress Waters TIF District Plan and related items (Cypress Waters TIF District)
 - Boundary Adjustment with the City of Irving (Cypress Waters)
 - Second Amendment to Chapter 380 Economic Development Grant Agreement with SLF III – The Canyon TIF, LP
 - Economic Development Grant Agreement with CoreLogic Solutions, LLC
 - Authorize a lease agreement with a purchase option with Scarborough Forest Park IV, LP for land to be used for parking at Dallas Love Field


Tennell Atkins, Chair
Economic Development Committee

C: The Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Ryan S. 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.