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CITY SECRETARY
DALLAS, TEXAS

**JOINT BOARD OF DIRECTORS
MEETING NOTICE FOR**

Public Notice

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**Reinvestment Zone Number Five, City of Dallas, Texas
(City Center Tax Increment Financing District)**

POSTED CITY SECRETARY
DALLAS, TX

**Reinvestment Zone Number Eleven, City of Dallas, Texas
(Downtown Connection Tax Increment Financing District)**

Downtown Dallas Development Authority

Date: December 13, 2018

Time: 8:30 am

Location: Dallas City Hall
6th Floor – Room 6ES

Meeting Agenda

1. Call to Order
2. Introduction of meeting participants (if necessary)
3. Review and Consider minutes from the October 11, 2018, Downtown Connection and City Center TIF Districts and Downtown Dallas Development Authority meeting.
Board: Downtown Connection and City Center TIF Districts and Downtown Dallas Development Authority
Recommended Action: Approval of the meeting minutes
4. Review and Consider an amendment of the development agreement with Supreme Bright Dallas II, LLC, Supreme Bright Dallas Parking, LLC and 1712 Commerce TIF, Inc., for the 1712 Commerce Street redevelopment project in the Downtown Connection TIF District, authorized by City Council on May 27, 2015, by Resolution No. 15-0987 to (1) extend the certificate of occupancy and project completion deadlines for the project, from July 1, 2017, to July 1, 2019; and (2) as consideration for the requested amendment, increase the minimum private investment for the project from \$42M to \$43.5M.
Board: Downtown Connection TIF District
Recommended Action: Approval and Forward a Recommendation of Approval to the City Council
5. Review and Consider an amendment of the development agreement with GPIF Houston Street LLC, for the Corgan-Crescent addition project located at 401 North Houston in the City Center TIF District authorized by City Council on April 12, 2017, by Resolution No. 17-0621, to extend the project deadlines from December 15, 2018 to June 15, 2019.
Board: City Center TIF District
Recommended Action: Approval and Forward a Recommendation of Approval to the Office of Economic Development Director
6. Review and Consider the Downtown Connection TIF District Annual Report for Fiscal Year 2017-2018.
Board: Downtown Connection TIF District
Recommended Action: Approval and Forward a Recommendation of Approval to the City Council

7. Review and Consider the City Center TIF District Annual Report for Fiscal Year 2017-2018.

Board: City Center TIF District

Recommended Action: Approval and Forward a Recommendation of Approval to the City Council

8. Downtown Stakeholders' Remarks (*remarks should pertain to items on the agenda only*)

9. Adjournment

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.
7. Deliberations regarding security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. Section 551.089 of the Texas Open Meetings Act.

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."