

RECEIVED

2021 JAN -6 PM 1:18

CITY SECRETARY
DALLAS, TEXAS

REVISED

**SPECIAL CALLED JOINT MEETING
BOARD OF DIRECTORS**

Public Notice

210004

POSTED CITY SECRETARY
DALLAS, TX

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

Date: January 12, 2021 **Time:** 8:30 am **Location:** Videoconference

The City's Public Affairs and Outreach office will broadcast the meeting on Spectrum Cable Channel 96 and stream online at bit.ly/cityofdallastv. Members of the public may also listen to the meeting as an attendee at the following videoconference link: <https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e766a6c1ce6d73b3e0a12bd45a0339e2c>

Members of the public who wish to listen to the meeting by phone may call +1-408-418-9388 and use Access Code 146 766 7308.

Meeting Agenda

1. Call to order.
2. Introduction of meeting participants.
3. Public comments pertaining to agenda items listed below.
4. Review and consideration of the minutes of the December 12, 2019 meeting of the Downtown Connection TIF District Board of Directors, the City Center TIF District Board of Directors, and the Downtown Dallas Development Authority.
Board: Downtown Connection TIF District and Downtown Dallas Development Authority
Recommended Action: Approval
5. Review and consideration of the minutes of the March 12, 2020 meeting of the City Center TIF District Board of Directors.
Board: City Center TIF District
Recommended Action: Approval
6. Review and consideration of the minutes of the December 22, 2020 meeting of the Downtown Dallas Development Authority.
Board: Downtown Dallas Development Authority
Recommended Action: Approval
7. Nomination and election of a Vice Chairperson to the City Center TIF District Board of Directors and Downtown Connection TIF District Board of Directors.
Boards: City Center TIF District and Downtown Connection TIF District

8. Review and consideration of the Downtown Connection TIF District Annual Report for Fiscal Year 2019-2020.
Board: Downtown Connection TIF District
Recommended Action: Approval and Forward a Recommendation of Approval to the City Council
9. Review and consideration of the City Center TIF District Annual Report for Fiscal Year 2019-2020.
Board: City Center TIF District
Recommended Action: Approval and Forward a Recommendation of Approval to the City Council
10. Review and consideration of an amendment to the City Center TIF District Amended and Restated Project Plan and Reinvestment Zone Financing Plan (“Plan”) to clarify that District-Wide Improvement budget category funds may be used to support the Phase 2 expansion of Klyde Warren Park (“KWP2”) as an area of public assembly and the City Center TIF District Board of Directors finds that spending Reinvestment Zone Number Five (“Zone”) funds outside the Zone for KWP2 as an area of public assembly serving downtown and providing connectivity linking the Zone to other downtown destinations is a benefit to the Zone and is necessary and convenient to implement the Plan.
Board: City Center TIF District
Recommended Action: Approval and Forward a Recommendation of Approval to the City Council
11. Review and consideration of a development agreement with Woodall Rodgers Park Foundation (“Foundation”) in an amount not to exceed \$3,000,000, which is to be used to leverage a \$30,000,000 Surface Transportation Block Grant contribution from the North Central Texas Council of Governments/Regional Transportation Council for the design and construction of the Phase 2 expansion of Klyde Warren Park project (“KWP2”), payable from current and future City Center TIF District funds from the District-Wide Improvement budget category, in consideration of the approximately 1.5 acre KWP2 over Woodall Rodgers Freeway, generally between Saint Paul Street and west of Akard Street, adjacent to Tax Increment Financing Reinvestment Zone Number Five (City Center TIF District)
Board: City Center TIF District
Recommended Action: Approval and Forward a Recommendation of Approval to the City Council

12. 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."