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2021 APR 12 PM 02:00
CITY SECRETARY
DALLAS, TEXAS

MALL AREA REDEVELOPMENT TIF DISTRICT 210354
BOARD OF DIRECTORS
SPECIAL CALLED MEETING NOTICE

POSTED CITY SECRETARY
DALLAS, TX

Reinvestment Zone Number Twenty, City of Dallas, Texas
(Mall Area Redevelopment Tax Increment Financing District)

Date: April 16, 2021

Time: 1:30 p.m.

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=e73b6518191a42592cfb2efbdc160815>

Members of the public who wish to listen to the meeting by telephone may call (408) 418-9388 and use Access Code 187 932 0270.

AGENDA

1. Call to order.
2. Public comments pertaining to agenda items listed below.
3. Review and consideration of the Meeting Record of the December 17, 2020 meeting.
Recommended Board action: Approval
4. Review and consideration of an amount not to exceed \$652,913.33 from the Mall Area Redevelopment TIF District Fund, to be leveraged by \$1,510,785.21.00 from the Park and Recreation Facilities Fund (2006 Bond Funds), \$3,000,000 from ECO (I) Fund (2017 Bond Funds), \$213,301.46 from the Valley View-Galleria Open Space Fund, and \$300,000.00 from the Equity Revitalization Capital Fund, for the proposed acquisition in a total amount not to exceed \$5,677,000.00 from Peterson Lane Partners LLC of approximately 72,559 square feet (1.66 acres) of commercially improved land addressed as 5580 Peterson Lane located on the south side of Peterson Lane approximately 140 feet west of Montfort Drive to be assembled for the future central park as an area of public assembly in the Valley View-Galleria area that will benefit the Mall Area Redevelopment TIF District and is necessary and convenient to implement the Mall Area Redevelopment TIF District Project Plan and Reinvestment Zone Financing Plan
Recommended Board action: Approval and recommendation to City Council
5. Adjourn

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Page 2

EXECUTIVE SESSION NOTICE

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

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex. Govt. Code §551.087]
7. deliberating 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. [Tex. Govt. Code §551.089]

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."