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CITY SECRETARY
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Public Notice

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**SPECIAL CALLED
CITY CENTER TIF DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE**

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

**September 22, 2022 at 11:00 a.m.
6DN Conference Room/Videoconference
Dallas City Hall - 1500 Marilla Street, Dallas TX 75201**

The City Center TIF District Board meeting will be held by videoconference and in the Conference Room 6DN within the Office of Economic Development at City Hall.

The public is encouraged to attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols.

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=ecc0a088f53f4178f0e3fefff1d1f74f1>

Members of the public who wish to listen to the meeting by telephone may call 1-408-418-9388 and use Access Code 2498 088 1435

AGENDA

1. Call to order and introduction of meeting participants.
2. Public comments pertaining to agenda items listed below.
3. Nomination and election of a Vice Chairperson to the City Center TIF District Board of Directors.

Recommended action: Approval

4. Review and consideration of the meeting record of the January 20, 2022 meeting of the Center TIF District Board of Directors.

Recommended action: Approval

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September 22, 2022 at 11:00 a.m.

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5. Review and consideration of proposed amendments to the Amended and Restated Project Plan and Reinvestment Zone Financing Plan (“Plan”) for Tax Increment Financing Reinvestment Zone Number Five (City Center TIF District, the “Zone”) to:
 - a. Acknowledge the scheduled December 31, 2022 termination of the City Center Sub-District;
 - b. Shift and modify the set-asides established within the Zone’s budget; and
 - c. Make corresponding modifications to the Zone’s Plan.

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

6. Review and consideration of proposed amendments to the City Center TIF District’s policy documents listed below to reflect the proposed Plan amendments described in Item 5:
 - a. Increment Allocation Policy; and
 - b. Mixed-Income Housing Guidelines.

Recommended Action: Approval

7. Review and consideration of: **(1)** a request by the Dallas Park and Recreation Department and Parks for Downtown Dallas for a dedication of up to \$2,600,000 in Tax Increment Financing Reinvestment Zone Number Five (City Center TIF District or Zone) district-wide set-aside funds to offset significant rising construction costs and additional City required infrastructure, including traffic signalization needs, and ensure full delivery of Harwood Park, adjacent to the City Center TIF District, and **(2)** a finding that dedicating City Center TIF District funds outside the Zone on Harwood Park, as an area of public assembly serving the Zone and providing connectivity linking the Zone to other downtown destinations, is a benefit to the Zone and is necessary and convenient to the implementation of the City Center TIF District Amended and Restated Project Plan and Reinvestment Zone Financing Plan.

Recommended action: Approval and Forward a Recommendation of Approval to City Council

8. Review and consideration of a 12-month extension of all project deadlines previously authorized by City Council Resolution No. 21-1147 on June 23, 2021 for the Phase 2 expansion of Klyde Warren Park (“KWP2”).

Recommended Action: Approval and Forward a Recommendation of Approval to the Director of the Office of Economic Development

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9. Adjournment

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."

"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."