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JOINT BOARD OF DIRECTORS MEETING NOTICE FOR

2018 OCT -5 PM 12:45

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

CITY SECRETARY
DALLAS, TEXAS

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

Downtown Dallas Development Authority

Date: October 11, 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 Approval of minutes from the December 14, 2017, Downtown Connection, City Center TIF Districts and Downtown Dallas Development Authority meeting.
Board: Downtown Dallas Development Authority
Recommended Action: Approval of the meeting minutes
4. Review and Approval of minutes from the January 11, 2018, Downtown Connection and Downtown Dallas Development Authority meeting.
Board: Downtown Connection TIF District and Downtown Dallas Development Authority
Recommended Action: Approval of the meeting minutes
5. Review and Approval of minutes from the May 10, 2018, City Center TIF District meeting.
Board: City Center TIF District
Recommended Action: Approval of the meeting minutes
6. Review and Consider the following amendments to the development agreement for the Drever, 1401 Elm Street redevelopment project, authorized by City Council on January 22, 2014, by Resolution Nos. 14-0216 and 14-0217, as amended to: (1) extend the Certificate of Occupancy and Project Completion deadlines for the Drever project, from December 31, 2019 to December 31, 2020; (2) reduce the required minimum 387,000 square feet of residential space to 350,000 square feet; (3) revise of the requirement for non-residential, commercial space, including retail/restaurant and office space to add hotel space to the requirement, remove retail/restaurant space from the requirement and increase the minimum square footage from 65,000 to 250,000; (4) add a new requirement of a minimum of 20,000 square feet of retail/restaurant space; and (5) as consideration for the requested amendments, increase the minimum private investment for the project from \$100M to \$175M.
Board: Downtown Connection TIF District
Recommended Action: Approval and Forward a Recommendation of Approval to the City Council

Public Notice

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DALLAS, TX

7. Briefing on the City's Comprehensive Housing Policy by Housing and Neighborhood Revitalization Department
Board: Downtown Connection TIF District and City Center TIF District
Recommended Action: Discussion Only

8. Review and Consider an amendment to the City Center TIF District Amended and Restated Project Plan and Reinvestment Zone Financing Plan to allow an amount not to exceed \$432,014 of the \$6.5M Affordable Housing Set-Aside to be used outside of the boundaries of the Zone and greater downtown area.
Board: City Center TIF District
Recommended Action: Approval and Forward a Recommendation of Approval to the City Council

9. Review and Consider a transfer in an amount not to exceed \$432,014 from the City Center TIF District Affordable Housing Set-Aside Fund to the City's Housing Trust Fund, in support of the City of Dallas Comprehensive Housing Policy
Board: City Center TIF District
Recommended Action: Approval and Forward a Recommendation of Approval to the City Council

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

11. 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."