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CITY SECRETARY
DALLAS, TEXAS

**OAK CLIFF GATEWAY TIF DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE**

**Reinvestment Zone Number Three, City of Dallas, Texas
(Oak Cliff Gateway Tax Increment Financing District)**

Date: November 5, 2015
Time: 2:00 pm
Location: Dallas City Hall, Room 5ES
1500 Marilla Street
Dallas, TX 75201

Agenda

1. Call to order and introduction of meeting participants. (If necessary.)
2. Review and approval of the June 16, 2015 meeting minutes.
Recommended action: Approval
3. Review and consideration of a minor amendment to the Oak Cliff Gateway TIF District Project and Reinvestment Zone Financing Plan to clarify language related to planned improvements as part of creating recreational amenities and entry portals allowing pedestrian and bicycle access into the Trinity River corridor/trail system.
Recommended action: Approval and Recommendation to City Council
4. Review and consideration of an amendment to the Oak Cliff Gateway TIF Grant Program to update the map consistent with the current boundaries of the TIF district and add additional criteria related to grant consideration.
Recommended action: Approval and Recommendation to City Council
5. Review and consideration of an amendment to the development agreement with Bishop Arts LLC to:
 - Extend project deadlines up to six months for the Bishop Arts Project, Phase I.
 - Increase the Bishop Arts Phase I development agreement by \$25,000 for additional project costs that benefit the Oak Cliff Gateway TIF District. The funds will be used for a parking consultant study to ensure that adequate parking will be available to support the economic activity in the area and will be payable upon completion of the study and any related conditions.**Recommended action:** Approval and Recommendation to City Council
6. Presentation on mixed-income and fair housing policy considerations.
Recommended action: Discussion
7. Discussion/Upcoming agenda items:
 - Urban Design Peer Review Panel (UDPRP) comments on proposed Bishop Arts Station Project
 - Annual report meeting**Recommended action:** Discussion Only

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8. 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.