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CITY SECRETARY  
DALLAS. TEXAS

## City of Dallas

1500 Marilla Street, Room 6ES  
Dallas, Texas 75201

## Public Notice

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POSTED CITY SECRETARY  
DALLAS, TX



### Economic Development Committee

June 1, 2020

1:00 PM

## **2020 CITY COUNCIL APPOINTMENTS**

<b>COUNCIL COMMITTEE</b>	
<b>ECONOMIC DEVELOPMENT</b> Atkins (C), Blewett (VC), Gates, McGough, Narvaez, Resendez, West	<b>ENVIRONMENT AND SUSTAINABILITY</b> Narvaez (C), Atkins (VC), Blackmon, Blewett, Gates
<b>GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT</b> Gates (C), Mendelsohn (VC), Arnold, Bazaldua, Kleinman, Narvaez, Thomas	<b>HOUSING AND HOMELESSNESS SOLUTIONS</b> West (C), Thomas (VC), Arnold, Blackmon, Kleinman, Mendelsohn, Resendez
<b>PUBLIC SAFETY</b> McGough (C), Arnold (VC), Bazaldua, Blewett, Medrano, Mendelsohn, Thomas	<b>QUALITY OF LIFE, ARTS, AND CULTURE</b> Arnold (C), Gates (VC), Atkins, Narvaez, West
<b>TRANSPORTATION AND INFRASTRUCTURE</b> Kleinman (C), Medrano, (VC), Atkins, Bazaldua, Blewett, McGough, West	<b>WORKFORCE, EDUCATION, AND EQUITY</b> Thomas (C), Resendez (VC), Blackmon, Kleinman, Medrano
<b>AD HOC JUDICIAL NOMINATING COMMITTEE</b> McGough (C), Blewett, Mendelsohn, Narvaez, West	<b>AD HOC LEGISLATIVE AFFAIRS</b> Johnson (C), Blackmon (VC), Atkins, Gates, Mendelsohn
<b>AD HOC COMMITTEE ON COVID-19 ECONOMIC RECOVERY AND ASSISTANCE</b> Thomas (C), Blackmon, Atkins, Bazaldua, Kleinman, Medrano, West	<b>AD HOC COMMITTEE ON COVID-19 HUMAN AND SOCIAL RECOVERY AND ASSISTANCE</b> McGough (C), Mendelsohn, Arnold, Blewett, Gates, Narvaez, Resendez

(C) – Chair, (VC) – Vice Chair

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

This Economic Development Committee meeting will be held by videoconference. The meeting will be broadcast live on Spectrum Cable Channel 95 and online at [bit.ly/cityofdallas.tv](https://cityofdallas.tv). 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=ec873d722755e8c4675ca1462e6c956b7](https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=ec873d722755e8c4675ca1462e6c956b7)

## Call to Order

## MINUTES

1. [20-1120](#) Approval of the May 4, 2020 Economic Development Committee Meeting Minutes

**Attachments:** [Minutes](#)

## BRIEFING ITEMS

- A. [20-1116](#) Cypress Waters TIF District Public Safety Building/Fire Station 58. Authorize (1) an ordinance amending the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Nineteen (Cypress Waters TIF District) to reprogram \$775,000.00 (2010 NPV dollars) from the Public Infrastructure Improvements line item to the Public Safety Improvements line item in the Cypress Waters TIF District's budget to support the construction of a permanent public safety building in the district; (2) a development agreement with Billingsley LD, Ltd. ("Developer") and/or its affiliates in an amount not to exceed \$12,200,000.00, payable from future Cypress Waters TIF District Funds, for reimbursement of development costs (excluding land costs) associated with construction and conveyance of a Public Safety Building/Fire Station 58 in Tax Increment Financing Reinvestment Zone Number Nineteen (Cypress Waters TIF District).  
[Courtney Pogue, Director, Office of Economic Development]

**Attachments:** [Presentation](#)

- B. [20-1126](#) Economic Development Pilot Project Presentation on 12000 Greenville Site [Eric Anthony Johnson, Chief of Economic Development and Neighborhood Services, City Manager's Office]

**Attachments:** [Presentation](#)

## BRIEFING BY MEMORANDUM

- C. [20-1118](#) HUD Note for Section 108 Lorenzo Hotel Project  
[Courtney Pogue, Director, Office of Economic Development]

**Attachments:** [Memo](#)

- D. [20-1119](#) Amendments to the Small Business Continuity Fund Program Statement.  
Authorize an amendment to the Program Statement for the Small Business Continuity Fund (SBCF) previously approved on April 22, 2020 by Resolution No. 20-785 - Financing: No cost consideration to the City.  
[Courtney Pogue, Director, Office of Economic Development]

**Attachments:** [Memo](#)

- E. [20-1121](#) Public Facility Corporation Update  
[Eric Anthony Johnson, Chief of Economic Development and Neighborhood Services, City Manager's Office]

**Attachments:** [Memo](#)

**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]