

RECEIVED

2020 JULY 30 PM 2: 50
CITY SECRETARY
DALLAS. TEXAS

City of Dallas

1500 Marilla Street, Room 6ES
Dallas, Texas 75201

Public Notice

200570

POSTED CITY SECRETARY
DALLAS, TX



Economic Development Committee

August 3, 2020
1:00 PM

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/cityofdallastv

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=e353c90d115b1f5ee3a3e434730548b97>

Call to Order

MINUTES

1. [20-1406](#) Approval of the June 1, 2020 Economic Development Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- A. [20-1407](#) Hensley Field Reuse and Redevelopment Master Plan
[Peer Chacko, Director, Planning and Urban Design]

Attachments: [Presentation](#)

BRIEFING MEMORANDUMS

- B. [20-1412](#) City of Dallas Public Improvement Districts (PIDs) - Setting Annual Assessment Rates for 2020 and Adopting 2021 Service Plans; Upcoming Agenda Items: August 26, 2020 Call for Public Hearing & September 9, 2020 Hold Public Hearing and Set Assessment Rates
[Courtney Pogue, Director, Office of Economic Development]

Attachments: [Memo](#)

- C. [20-1413](#) Proposed Expansion of Neighborhood Empowerment Zone (NEZ) No. 10
[Kevin Spath, Assistant Director, Office of Economic Development]

Attachments: [Memo](#)

- D. [20-1414](#) Small Business Continuity Fund Update and Program Statement Revision
[Courtney Pogue, Director, Office of Economic Development]

Attachments: [Memo](#)

EXECUTIVE SESSION BRIEFING ITEMS

- E. [20-1410](#) Deliberate the offer of a financial or other incentive to a business prospect ("Project X") that the City seeks to locate/relocate within the City and with which the city is conducting economic development negotiations (Sec. 551.087 T.O.M.A.)
[Robin Bentley, Assistant Director, Office of Economic Development]
- F. [20-1411](#) Deliberate the offer of a financial or other incentive to a business prospect ("Project X") that the City seeks to locate/relocate within the City and with which the city is conducting economic development negotiations (Sec. 551.087 T.O.M.A.)
[Robin Bentley, Assistant Director, Office of Economic Development]

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]