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JOINT BOARD OF DIRECTORS
MEETING NOTICE FOR

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2015 DEC -4 PM 2:33

POSTED CITY SECRETARY
DALLAS, TX

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

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

Downtown Dallas Development Authority

Date: December 10, 2015 **Time:** 8:30 am **Location:** Dallas City Hall
5th Floor – Room 5ES

Meeting Agenda

1. Call to Order
2. Introduction of meeting participants. (If necessary)
3. Review and Approval of minutes from the October 8, 2015, Downtown Connection and City Center TIF Districts and Downtown Dallas Development Authority meeting.
Board: Downtown Connection TIF District
Recommended Action: Approval of the meeting minutes
4. Review and Consideration of an extension of the Certificate of Occupancy and related completion deadlines for the Hartford Building redevelopment project located at 400 N. St. Paul Street from December 31, 2015 to June 30, 2016
Board: City Center TIF District
Recommended Action: Approval
5. Review and Consideration of entering into a professional services contract with Moore, Iacofano, Goltsman, Inc. (MIG, Inc.) for the preparation of an update to the City's Downtown Dallas 360 area plan adopted by City Council on April 14, 2011, in accordance with AD4-5 Section 9.3.5, in an amount not to exceed \$250,000.
Board: Downtown Connection TIF District
Recommended Action: Approval and Forward a Recommendation of Approval to City Council
6. Review and Consideration of revisions to the City Center TIF District Grant Program.
Board: City Center TIF District
Recommended Action: Approval and Forward a Recommendation of Approval to City Council
7. Review and Consideration of revisions to the Downtown Connection TIF District Grant Program.
Board: Downtown Connection TIF District
Recommended Action: Approval and Forward a Recommendation of Approval to City Council

8. Review and Adoption of the City Center TIF District Annual Report for FY 2014-2015.
Board: City Center TIF District
Recommended Action: Approval and Forward a Recommendation of Approval to City Council
9. Brief presentation on the Red Development project to be located at the northeast corner of the intersection of Field Street and Cedar Springs Road in the Downtown Connection TIF District.
Board: Downtown Connection TIF District
Recommended Action: None, Discussion Only
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.