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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: February 29, 2016
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 January 14, 2016 meeting minutes.
Recommended action: Approval
3. Status report and consideration of a request by Bishop Arts LLC to make minor modifications to the development mix for the Bishop Arts Project, Phase I pursuant to City Council Resolution No. 14-2180, Section 9
Recommended action: Approval and Recommendation to Director
4. Discussion on current TIF District Mixed Income Housing Guidelines and City initiatives related to mixed income housing.
Recommended action: Discussion
5. Preliminary discussion on potential topics for the development of a strategic plan for the Oak Cliff Gateway TIF District.
Recommended action: Discussion
6. Discussion items:
 - Status of Bishop Arts Station Project
 - Status of Oak Cliff Streetcar Phase II
7. Adjournment.

Public Notice

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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.

Oak Cliff Gateway TIF Board Meeting
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Related to open carry/concealed handgun law effective January 1, 2016:

"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."