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CITY SECRETARY I BALLAS. TEXAS

COMMUNITY DEVELOPMENT COMMISSION (CDC) MONTHLY MEETING Thursday, November 5, 2015 6:00 PM DALLAS CITY HALL, 1500 MARILLA, 6ES

REVISED AGENDA

1. Call to Order

Kristine Schwope, Chair

- Roll Call
- 3. Approval of Monthly Minutes October 1, 2015
- 4. Community Development Division Report

CD Staff

- Neighborhood Plus Update
- NIP Tour Date
- Overview of Consolidated Plan Process and Committees
- The Role of the CDBG Program in Creating a Viable Community HUD video
- 5. CDC Chair's Report

Kristine Schwope, Chair

6. CDC Vice Chair's Report

Antonia Hubert, Vice Chair

- Committee Reports
 - Citizen Participation Policy & Procedures Committee Report

Public Notice

8. Public Speakers

151032

9. Announcements

POSTED CITY SECRETARY DALLAS, TX

10. Adjourn

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.
- 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.