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CITY SECRETARY
DALLAS, TEXAS

DEEP ELLUM TIF DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE

Reinvestment Zone Number Twelve, City of Dallas, Texas
(Deep Ellum Tax Increment Financing District)

Date: March 28, 2016

Time: 3:00 p.m.

Location: Dallas City Hall
Conference
Room 5ES

AGENDA

1. Review and consideration for approval of the minutes of the February 19, 2016 meeting.
Recommended action: Approval
2. Review and Approval of an amendment to the Deep Ellum TIF District Increment Allocation Policy to amend the definition of catalyst project set-aside to include all projects in the Deep Ellum Core area and specifically allocate the final 5% of the district-wide set-aside increment collected to the Old Dallas High School project.
Recommended action: Adoption
3. Review and Approval of a development agreement for the Old Dallas High School project with Matthews Holdings Southwest, Inc., for TIF incentives and dedication of TIF funding for eligible costs (Paving, Streetscape, & Lighting; Façade Restoration; Environmental Remediation, and Interior/Exterior Demolition) in an amount not to exceed \$6,240,934 for redevelopment of the buildings and properties addressed as 2218 Bryan Street.
Recommended Action: Approval and Forward a Recommendation of Approval to City Council
4. 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.

"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."

Public Notice

160315

POSTED CITY SECRETARY
DALLAS, TX

DEEP ELLUM TIF DISTRICT – BOARD OF DIRECTORS MEETING NOTICE

Monday, March 28, 2016 at 3:00 PM

Dallas City Hall, 5ES

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"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."