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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: June 7, 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 March 28, 2016 meeting.

Recommended action: Approval

2. Review and recommend approval of an amendment to Resolution 11-1760, approved on June 22, 2011, which approved the direct sale of approximately 83,478 square feet of unneeded and unwanted City-owned land to Biscuit Holdings Ltd., formally known as Minerva Partners Ltd., by amending the Deed Restrictions for the northeast corner of Live Oak and Cantegral Streets, Block 289, Dallas, Dallas County, Texas, to (1) reduce the required 110,000 square feet of new retail space to 50,000 square feet of new retail space, (2) extend the deadline for the new retail space in accordance with the Deep Ellum TIF District Plan from December 31, 2018 until December 31, 2022 and in consideration for such amendment to (3) increase the required investment from \$75,000,000 to \$100,000,000;

Recommended Action: Approval and Forward a Recommendation of Approval to City Council

3. 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

160603

POSTED CITY SECRETARY
DALLAS, TEXAS

DEEP ELLUM TIF DISTRICT – BOARD OF DIRECTORS MEETING NOTICE

Tuesday, June 7, 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."