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**JOINT BOARD OF DIRECTORS  
MEETING NOTICE FOR**

2016 AUG -4 AM 11:34

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:** August 11, 2016      **Time:** 8:30 am      **Location:** Dallas City Hall  
6<sup>th</sup> Floor – Room 6ES

**Meeting Agenda**

1. Call to Order
2. Introduction of meeting participants (If necessary)
3. Review and Approval of minutes from the January 14, 2016 Downtown Connection and City Center TIF Districts and Downtown Dallas Development Authority meeting.  
**Board:** City Center and Downtown Connection TIF Districts  
**Recommended Action:** Approval of the meeting minutes
4. Review and Approval of minutes from the March 10, 2016 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
5. Review and Approval of minutes from the June 9, 2016 City Center TIF District meeting.  
**Board:** City Center TIF District  
**Recommended Action:** Approval of the meeting minutes
6. Review and consider an extension of the project completion and Certificate of Occupancy deadline for the 1401 Elm Street redevelopment project from December 31, 2017 to December 31, 2018.  
**Board:** Downtown Connection TIF District  
**Recommended Action:** Approval and Forward a Recommendation of Approval to Office of Economic Development Director
7. Review and consider a development agreement with GPIWE Limited Partnership for TIF incentives and dedication of TIF funding for TIF-eligible project costs associated with redevelopment of the West End Marketplace building located at 603 Munger Avenue in an amount not to exceed \$4,657,174  
**Board:** City Center TIF District  
**Recommended Action:** Approval and Forward a Recommendation of Approval to City Council

**Public Notice**

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## 8. Downtown Stakeholders' Remarks *(remarks should pertain to items on the agenda only)*

## 9. 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."

"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."