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**JOINT BOARD OF DIRECTORS
MEETING NOTICE FOR**

POSTED CITY SECRETARY
DALLAS, TX

2016 OCT -7 PM 3:11

**Reinvestment Zone Number Five, City of Dallas, Texas
(City Center Tax Increment Financing District)**

CITY SECRETARY
DALLAS, TEXAS

**Reinvestment Zone Number Eleven, City of Dallas, Texas
(Downtown Connection Tax Increment Financing District)**

Downtown Dallas Development Authority

Date: October 13, 2016

Time: 8:30 am

Location: Dallas City Hall
6th Floor – Room 6ES

Meeting Agenda

1. Call to Order
2. Introduction of meeting participants (If necessary)
3. Review and Approval of minutes from the August 11, 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
4. Review and Consider an amendment of the development agreement with AP-Prescott Stoneleigh Hotel LP, for the Stoneleigh Hotel redevelopment TIF project completed in 2008 to allow the assignment of the agreement without prior City Council approval.
Board: Downtown Connection TIF District
Recommended Action: Approval and Forward a Recommendation of Approval to City Council
5. Review and Consider authorizing an agreement between BBVA Compass and the Downtown Dallas Development Authority for a loan in an amount not to exceed \$4,000,000 to support the Retail Activation Program for the City Center and Downtown Connection TIF Districts for vacant ground floor space in the core of downtown Dallas and dedicate TIF funds set-aside for the Retail Activation line item of the City Center TIF District as the source of loan repayment.
Board: Downtown Dallas Development Authority and City Center TIF District
Recommended Action: Approval and Forward a Recommendation of Approval to City Council
6. Downtown Stakeholders' Remarks *(remarks should pertain to items on the agenda only)*
7. 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.

Handgun Prohibition Notice for Meetings of Governmental Entities

"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 pistol 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."