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**JOINT BOARD OF DIRECTORS
MEETING NOTICE FOR**

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CITY SECRETARY
DALLAS, TEXAS

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DALLAS, TX

***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: December 8, 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 October 13, 2016, Downtown Connection and City Center TIF Districts and Downtown Dallas Development Authority meeting.
Board: City Center TIF District
Recommended Action: Approval of the meeting minutes
4. Review and Approval of minutes from the November 10, 2016, Downtown Connection and Downtown Dallas Development Authority meeting.
Board: Downtown Connection TIF District
Recommended Action: Approval of the meeting minutes
5. Review and Consider a six-month extension of the project deadline to receive: (1) a final Certificate of Occupancy for the hotel portion of the project and (2) a certificate of compliance for the ground floor of both buildings and floors 2 through 4 of the Corrigan Tower building from December 31, 2017 to June 30, 2018 for Phase I of the Tower Petroleum and Corrigan Tower redevelopment project approved by City Council on June 10, 2016, by Resolution No. 15-1077.
Board: Downtown Connection TIF District
Recommended Action: Approval and Forward a Recommendation of Approval to the Office of Economic Development Director
6. Review and Consider a development agreement with Flora Street Lofts, Ltd. (owner) and Green Arc Corporation (its limited partner) for TIF incentives and dedication of City Center TIF District Affordable Housing Set-Aside TIF funds associated with development of affordable housing units in Flora Lofts Project located at 2121 Flora Street in the Downtown Connection TIF District in an amount not to exceed \$4,577,916.
Board: City Center TIF District
Recommended Action: Approval and Forward a Recommendation of Approval to City Council
7. Review and Adoption of the City Center TIF District Annual Report for FY 2015-2016.
Board: City Center TIF District

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

8. Review and Adoption of Downtown Connection TIF District Annual Report for FY 2015-2016.

Board: Downtown Connection TIF District

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

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

10. 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."