

RECEIVED

2017 AUG 25 AM 11:02

CITY SECRETARY  
DALLAS, TEXAS

# SKILLMAN CORRIDOR TIF DISTRICT BOARD OF DIRECTORS MEETING NOTICE

**Reinvestment Zone Number Fourteen, City of Dallas, Texas  
(Skillman Corridor District Tax Increment Financing District)**

Date: August 31, 2017  
Time: 2:00 p.m.  
Place: City Hall, Room 5CS

**Public Notice**

170851

## Agenda

POSTED CITY SECRETARY  
DALLAS, TX

### Call to Order/Introductions

1. Review and consideration for approval of the minutes of the June 13, 2017 Skillman Corridor TIF Board Meeting  
**Recommended Action:** Approval
2. Review and Consideration of a Development Agreement with NADG/SHOP Lakeridge LP to dedicate future TIF revenues for eligible project costs in support of the Lakeridge project currently addressed at 9634 and 9660 Audelia Road in an amount not to exceed \$4,500,630.  
**Recommended action:** Approval and recommendation to City Council
3. Review and Consideration of an amendment to the Skillman Corridor TIF Increment Allocation Policy to clarify the status of the Lake Highlands Town Center Agreement (Phase I) and provide for a dedication of at least 10% of any shared increment for the Lakeridge Project.  
**Recommended Action:** Discussion and Approval
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.

### 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 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."