

RECEIVED

2025 MAY -5 AM 11:30

CITY SECRETARY
DALLAS, TEXAS



City of Dallas

Public Notice

250454

POSTED CITY SECRETARY
DALLAS, TX

**Tax Increment Financing Reinvestment Zone Number Eight ("DESIGN DISTRICT TIF District")
BOARD OF DIRECTORS**

MEETING

Reinvestment Zone Number Eight, City of Dallas, Texas

May 12, 2025, at 2:00 p.m.

Dallas City Hall, 6DN Conference Room and Videoconference

Detailed information pertaining to this agenda may be found at

<https://cityofdallas.legistar.com/Calendar.aspx>

Video Conference:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mcad54ee54abe474e9a8e96912ab2cdca>

Telephone: (408) 418-9388 Access Code: 2498 756 8105

The City of Dallas will make reasonable modifications to programs and/or other related activities to ensure all residents have access to services and resources to ensure an equitable and inclusive meeting. Anyone requiring auxiliary aid, service, and/or translation to fully participate in the meeting should notify the Office of Equity & Inclusion by calling (214) 670-7311 or TTY (800) 735-2989, forty-eight (48) hours prior to the scheduled meeting. A video stream of the meeting will be available two business days after adjournment by visiting <https://dallascityhall.com/government/Pages/Live.aspx>.

Individuals and interested parties wishing to speak must register with the Office of Equity & Inclusion by calling (214) 670-7311, twenty-four (24) hours prior to the meeting date and time.

La Ciudad de Dallas llevará a cabo Modificaciones Razonables a los programas u otras actividades relacionadas para asegurar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para asegurar una reunión equitativa e inclusiva. Cualquier persona que requiera asistencia adicional, servicio o interpretación para poder participar de forma íntegra en la reunión debe notificar a la Oficina de Equidad y Inclusión llamando al (214) 670-7311 o TTY (800) 735-2989, dos (2) días hábiles antes de la reunión programada. Una transmisión en video de la reunión estará disponible dos días hábiles luego de la finalización de la reunión en <https://dallascityhall.com/government/Pages/Live.aspx>.

Las personas y las partes interesadas que deseen hacer uso de la palabra deben registrarse en la Oficina de Equidad y Inclusión llamando al (214) 670-7311, 24 horas antes del tiempo de la reunión

AGENDA

1. Call to order and introduction of meeting participants.
2. Public comments pertaining to agenda items 3 and 4.

3. Review and consider the Meeting Record of the December 9, 2024, Design District TIF District Board Meeting.
Presenter: Sue Hounsel, Senior Manager, Office of Economic Development
Recommended action: Approval
4. Preliminary discussion on strategic planning for the sunset of the Design District TIF District.
Presenter: Sue Hounsel, Senior Manager, Office of Economic Development
Recommended action: Discussion
5. Adjournment.

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.**"

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De **conformidad** con la **Sección** 46.03, Código Penal (**coloca armas prohibidas**), **una** persona **no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad.**"

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer

or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]

5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]

6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt . Code §551.087]

7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]

Design District TIF District

Board of Directors

Meeting Record

The Design District TIF District Board of Directors meetings are recorded. Video of the meeting can be viewed online at <https://dallascityhall.com/Pages/watch-city-meetings-online.aspx>. Agenda materials may also be obtained by contacting the Office of Economic Development, Staff Coordinator at 214-670-1685.

Meeting Date: December 9, 2024

Meeting Start time: 2:03 p.m.

Board Members Mike Kutner, Vice-Chair, Nicolas Villalba, Peter Han, Amanda Moreno-Lake, Eric Moore, and Luis Tamayo.

Staff in attendance: Sue Hounsel, Ileana Estrada, Teralandur Kasturi, Maria Smith, Natalia and Johnson.

Others in attendance: Claudia Vargas

AGENDA:

1. Call to Order: The meeting was called to order at 2:03 p.m.

2. Review and approval of the minutes of the November 20, 2024 Meeting

Presenter(s): None

Information Only:

Action Taken/Committee Recommendation(s): Approval

Motion made by: Mr. Han	Motion seconded by: Mr. Tamayo
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

3. Review and consideration of the Design District TIF District Annual Report for FY 2023-2024.

Presenter(s): Sue Hounsel

Information Only:

Action Taken/Committee Recommendation(s): Approval and recommendation to City Council

Motion made by: Mr. Han	Motion seconded by: Mr. Tamayo
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

Design District TIF District Board of Directors Meeting

December 9, 2024

Meeting Record – Page 2 of 2

4. Review and consideration of a regular meeting schedule for the Design District TIF District Board of Directors during calendar year 2025.

Presenter(s): None

Information Only:

Action Taken/Committee Recommendation(s): The Board approved a set of quarterly meeting dates at 2:00pm on the following dates:

- **February 10th**
- **May 12th**
- **September 8th**
- **December 8th**

Motion made by: Mr. Tamayo	Motion seconded by: Mr. Moore
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

6. Meeting Adjourned: 2:15 p.m.

I attest that these are an accurate reflection of the business conducted by the Design District TIF Board on this date.

(Meeting Chair Signature)

(Board Coordinator Signature)