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CITY SECRETARY  
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Public Notice

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POSTED CITY SECRETARY  
DALLAS, TX

**SOUTH DALLAS FAIR PARK OPPORTUNITY FUND (SDFPOF) BOARD  
REGULAR MEETING**

**September 30, 2024, at 6:00 P.M.  
1500 Marilla Street, Room 6ES and Videoconference  
Dallas, TX 75201**

**Video Conference Link:**

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m34c8a6335b8df6b371fa40b20817acc9>

**Webinar number:** 2485 881 8715 **Webinar password:** XvyyCq7AD73 (98992772 from phone)

**Telephone:** 408-418-9388, **Access Code:** 2485 881 8715

The City of Dallas will make Reasonable Accommodations/Modifications to programs and/or other related activities to ensure any and 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 Economic Development (OED) by calling (214) 670-1685, three (3) business days prior to the scheduled meeting. A video stream of the meeting will be available twenty-four (24) hours after adjournment by visiting

<https://dallastx.new.swagit.com/views/113>.

Individuals and interested parties wishing to speak must register with OED at [ecodevinfo@dallas.gov](mailto:ecodevinfo@dallas.gov) or call (214) 670-1685, forty-eight (48) hours prior to the meeting date and time.

La Ciudad de Dallas llevará a cabo Adecuaciones/Modificaciones Razonables a los programas y/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 y/o interpretación para poder participar de forma íntegra en la reunión debe notificar a la oficina de desarrollo económico (OED) llamando al (214) 670-1685, tres (3) 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://dallastx.new.swagit.com/views/113>.

Las personas y las partes interesadas que deseen hacer uso de la palabra deben registrarse en OED en [ecodevinfo@dallas.gov](mailto:ecodevinfo@dallas.gov) o llamando al (214) 670-1685, cuarenta y ocho (48) horas antes de la fecha y horario de la reunión.

**AGENDA**

1. Call to Order - Leander Johnson, Chair
2. Approval of Minutes – June 15, 2024, South Dallas Fair Park Opportunity Fund (SDFPOF) Regular Meeting and Retreat and August 26, 2024, SDFPOF Regular Meeting
3. Public Speakers on items 4 through 8
4. Staff Update – Heather Lepascka, Office of Economic Development
  - a. Status of February 2024 NOFA awardees
5. Review and approval of a SDFPOF loan of up to \$1,190,354 to Southfair CDC, for Malcolm’s Point Retail project, located at 2645 Merlin and 2801 Al Lipscomb Way, Dallas, TX 75215
6. Review and approval of SDFPOF Human Development awards to the top qualified applicants: Up to \$35,000 to For Them, up to \$30,000 for BCL

(Business and Consumer Lending) of Texas, and up to \$60,000 for Dallas

7. Subcommittee Updates

a. Marketing—Subcommittee Chair Karl Enriquez

- i. Discussion of upcoming SDFPOF tour including a determination of the tour date and update on options for future marketing efforts.

8. 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 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."**

**"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]