

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 8, 2025

Meeting Start time: 2:05 p.m.

Board Members Eric Moore, Peter Han, Nicole Vilchis, Pasha Heidari, and Pam Dawson.

Staff in attendance: Sue Hounsel, Roy Palacios, Vasavi Pilla, Teralandur Kasturi, Natalia Johnson, and Tamara Leak.

Others in attendance: Claudia Vargas

AGENDA:

1. Call to Order: The meeting was called to order at 2:05 p.m.

2. Nomination and election of a Temporary Chair

Action Taken/Committee Recommendation(s): Eric Moore volunteered and was approved.

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

3. Nomination and election of a Vice Chair

Action Taken/Committee Recommendation(s): Eric Moore was elected as Vice Chair.

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

4. Review and approval of the minutes of the May 12, 2025 Meeting

Presenter(s): None

Information Only:

Action Taken/Committee Recommendation(s): Approval

Motion made by: Mr. Han	Motion seconded by: Ms. Vilchis
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 8, 2025

Meeting Record – Page 2 of 2

5. Review and consideration of the Design District TIF District Annual Report for FY 2024-2025.

Presenter(s): Sue Hounsel

Information Only:

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

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

6. Review and consideration of a regular meeting schedule for the Design District TIF District Board of Directors during calendar year 2026.

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 9th**
- **May 11th**
- **September 14th**
- **December 7th**

Motion made by: Ms. Vilchis	Motion seconded by: Ms. Dawson
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

7. Meeting Adjourned: 2:28 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)

Design District TIF District - Proposed Closeout Process.

Design District TIF District																																
Proposed Process & Timeline for Closeout Strategy																																
DRAFT - May 2026																																
	2025					2026					2027																					
Steps	May	June	July	August	September	October	November	December	January	February	March	April	May	June	July	August	September	October	November	December	January	February	March	April	May	June	July	August	September	October	November	December
TIF Board brainstorms potential projects & process feedback	*												Quarterly meeting May 11th																			
Staff reviews prior plans/strategies																																
Staff evaluates funding capacity after existing obligations																																
Coordination with other City departments & partner agencies																																
Informal stakeholder engagement																																
Formal stakeholder engagement (meetings/workshops)																																
Preliminary list of potential projects & cost estimates drafted																																
TIF Board progress update/discussion																																
Draft close out strategy developed/review																																
Board adopts closeout strategy & funding commitments																																
*Introductory discussion was held at a May 2025 meeting & some informal feedback was shared in the months following																																