



City of Dallas

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CITY SECRETARY
DALLAS, TEXAS

**COMMUNITY DEVELOPMENT COMMISSION (CDC)
MONTHLY MEETING
Thursday, November 5, 2015
6:00 PM
DALLAS CITY HALL, 1500 MARILLA, 6ES**

**REVISED
AGENDA**

- 1. Call to Order **Kristine Schwope, Chair**
- 2. Roll Call
- 3. Approval of Monthly Minutes – October 1, 2015
- 4. Community Development Division Report **CD Staff**
 - Neighborhood Plus Update
 - NIP Tour Date
 - Overview of Consolidated Plan Process and Committees
 - *The Role of the CDBG Program in Creating a Viable Community* - HUD video
- 5. CDC Chair's Report **Kristine Schwope, Chair**
- 6. CDC Vice Chair's Report **Antonia Hubert, Vice Chair**
- 7. Committee Reports
 - Citizen Participation Policy & Procedures Committee Report
- 8. Public Speakers
- 9. Announcements
- 10. Adjourn

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.