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City of Dallas

2015 NOV 25 PM 1:00 COMMUNITY DEVELOPMENT COMMISSION (CDC)
MONTHLY MEETING

CITY SECRETARY
DALLAS, TEXAS

Thursday, December 3, 2015
6:00 PM

DALLAS CITY HALL, 1500 MARILLA, 6ES

AGENDA

1. Call to Order **Kristine Schwope, Chair**
2. Roll Call
3. Approval of Monthly Minutes – November 5, 2015
4. Community Development Division Report **CD Staff**
 - NIP Tour Reminder (December 5th)
 - Overview of Extension & Reprogramming Process
 - Community Development Website Revamp
5. CDC Chair's Report **Kristine Schwope, Chair**
 - Commission Appointments
6. CDC Vice Chair's Report **Antonia Hubert, Vice Chair**
7. Committee Reports
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.