



CITY OF DALLAS

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CITY SECRETARY
DALLAS, TEXAS

COMMUNITY DEVELOPMENT COMMISSION

REGULAR MONTHLY MEETING

THURSDAY, JANUARY 8, 2009

6:00 PM

DALLAS CITY HALL, 1500 MARILLA

L1FN AUDITORIUM

AGENDA

- | | | | |
|--------|----|--|------------------------------|
| 1 min. | 1. | Call to Order/Roll Call | |
| 2 min. | 2. | Approval of Regular Monthly Minutes - December 4, 2008 | |
| 3 min. | 3. | Office of Community Development Report | Community Development Staff |
| | | • Summary of Proposed CDBG Section 108 Loan Application Requirements and Proposed Program Guidelines | |
| 3 min. | 4. | Vice-Chair's Report | Michael Lo Vuolo, Vice-Chair |
| 5 min. | 5. | CDC Chair's Report | Huelon Harrison, Chair |
| 5 min. | 6. | Committee Reports | |
| | | • Financial Monitoring | |
| | | ✓ Update on Alameda Heights Project | |
| | | ✓ Report on committee's review of CMO recommended FY2008-09 CDBG Extension/Reprogramming | |
| 5 min. | 7. | Review, Discuss, and Vote on Extension/Reprogramming Items | |
| 1 min. | 8. | Announcements | |
| 1 min. | 9. | 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 matter where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. Personnel matters involving discussions of the qualifications for performance identifiable individuals already employed or being considered for employment by the City. Section 51.074 of the Texas Open Meetings Act.
3. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
4. **Discussions concerning sale or lease of real property, or negotiated contracts for donations to the City, when such discussions would have a detriment on the negotiating positions of the City. Section 551.072 of the Texas Open Meetings Act.**
5. 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.