

## **South Dallas/Fair Park Trust Fund Board Meeting**

Tuesday, January 11, 2005, 6:15 p.m.

City Hall, 1500 Marilla, 6ES

Leo Barron Hicks, Presiding

**REVISED**

- I. Call to order
- II. Selection of board chair
- III. Approval of the minutes from December 14, 2004
- IV. Girls Inc. Presentation
- V. Public Speakers
- VI. Manager's Report
  - A. *Financial Status report*
  - B. *Commercial Loan Activity Report*
  - C. *Discussion and recommendation of economic development summit*
  - D. *Discussion of agreement with Guaranty Bank*
  - E. *Discussion and recommendation of Trust Fund initiatives*
    1. *Trust Fund Theater Group*
    2. *Shoot Cameras Not Guns*
    3. *South Dallas Leadership Program*
  - F. *Discussion and recommendation of the 04-05 revised program budget*
- VII. Discussion and recommendation of commercial loan restructuring
  - A. *Crayton's Restaurant*
  - B. *A Taste of New Orleans*
- VIII. Discussion and recommendation of 2003-04 annual report
- IX. Adjournment

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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 of identifiable individuals already employed or being considered for employment by the City. Section 551.074 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 detrimental effect on the negotiating positions of the City. Section 551.072 of the Texas Open Meetings Act.