

South Dallas/Fair Park Trust Fund Board Meeting

Tuesday, February 8, 2005, 6:15 p.m.

City Hall, 1500 Marilla, 6ES

Leo Barron Hicks, Presiding

- I. Call to order
- II. Selection of board chair
- III. Approval of the minutes from January 11, 2005
- IV. Public Speakers
- V. Update on crime in South Dallas Dallas Police Department
- VI. Manager's Report
 - A. *Financial Status report*
 - B. *Commercial Loan Activity Report*
 - C. *Discussion and recommendation of agreement with Chase and Guaranty Banks*
 - D. *Discussion of minor home repair program*
 - E. *Discussion and recommendation of commercial loan applications*
 1. *South Dallas Shamrock*
 - F. *Discussion and recommendation of loan restructuring*
 1. *Crayton's Restaurant*
 2. *A Taste of New Orleans*
- VII. Marketing and public relations update
- VIII. Adjournment

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.