

CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT: Economic and International Development

AGENDA DATE: CCA Consent 9/3/2019

CONTACT PERSON/PHONE: Mirella Craigo, Economic & International Development 212-1617

DISTRICT(S) AFFECTED: 8

SUBJECT:

Downtown Management District board member nominations to fill expiring terms on its 21-member board.
(District 8) [Economic Development, Jessica L. Herrera (915) 212-1624]

BACKGROUND/DISCUSSION:

At the August 22, 2019 meeting of the Board of Directors for the El Paso Downtown Management District (DMD), the Board nominated seven individuals to fill expiring terms on its 21 member Board. As provided in Chapter 375 of the Local Government Code, the Board recommends the following persons for consideration and approval. All nominees are qualified to serve on the Board in accordance with the qualifications established by Chapter 375 as follows: are at least 18 years old, and are connected within the District as either (1) a resident, (2) owner of property, (3) owner of stock on property, as an individual or in a corporate capacity, (4) owner of a beneficial interest in a trust that owns property, or (5) be an agent, employee or tenant of the owners listed in categories 2, 3 or 4.

Nominee	Term#	Expiration Date
Wayne Soza	3	August 2022
Brad Taylor	2	August 2022
Peter Spier	2	August 2022
Edie Zuvanich	2	August 2022
Laura Pople	3	August 2022
Eugenio Mesta	1	August 2022
Arlene Carroll	4	August 2022

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

Yes:

DMD Board of Directors nominations – CCA Consent 9/18/2018

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

N/A

BOARD/COMMISSION ACTION:

N/A

*****REQUIRED AUTHORIZATION*****

LEGAL: (if required) _____ **FINANCE:** (if required) _____

DEPARTMENT HEAD: _____

(Example: If RCA is initiated by Purchasing, client department should sign also). *Information copy to appropriate Deputy City Manager*

APPROVED FOR AGENDA:

CITY MANAGER: _____ **DATE:** _____

RESOLUTION

WHEREAS, by resolution dated September 3, 1996, the City of El Paso approved of the creation of the El Paso Downtown Management District ("District");

WHEREAS, pursuant to Chapter 375 of the Texas Local Government Code ("Code") the District was legally created by order of the Texas Natural Resources Conservation Commission on March 10, 1997;

WHEREAS, pursuant to Section 375.064(a) of the Code, the Board of Directors of the District ("Board") convened a meeting open to the public on August 22, 2019 for the purpose of recommending a slate of persons to serve as members of the Board; and

WHEREAS, pursuant to Section 375.064(b) of the Code, the City Council is required to approve or disapprove recommendations submitted by the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Council approve the recommendation of the Board of Directors of the El Paso Downtown Management District that the following persons be named directors of the District for the terms indicated:

Nominee	Term#	Expiration Date
Wayne Soza	3	August 2022
Brad Taylor	2	August 2022
Peter Spier	2	August 2022
Edie Zuvanich	2	August 2022
Laura Pople	3	August 2022
Eugenio Mesta	1	August 2022
Arlene Carroll	4	August 2022

APPROVED this the _____ day of _____ 2019.

THE CITY OF EL PASO

ATTEST:

Dee Margo
Mayor

Laura D. Prine
City Clerk

APPROVED AS TO FORM:



Roberta Brito
Assistant City Attorney

APPROVED AS TO CONTENT:



Jessica Herrera, Director
Economic & International Development



MEMO

TO: Mr. Tommy Gonzalez, City Manager
Ms. Jessica Herrera, Economic Development Director
Ms. Karla Nieman, City Attorney

FROM: Joe Gudenrath, Executive Director
El Paso Downtown Management District

DATE: August 23, 2019

SUBJECT: Item for City Council Agenda – DMD Board Member Nominations

At the August 22, 2019 meeting of the Board of Directors for the El Paso Downtown Management District (DMD), the Board nominated seven individuals to fill expiring terms on its 21 member Board.

As provided in Chapter 375 of the Local Government Code, the Board recommends the following persons and requests that this item be placed on the City Council Agenda for consideration and approval, as it has in the past, so that the appointments may be final as soon as possible.

<u>Nominee</u>	<u>Term#</u>	<u>Expiration Date</u>
Wayne Soza	3	August 2022
Brad Taylor	2	August 2022
Peter Spier	2	August 2022
Edie Zuvanich	2	August 2022
Laura Pople	3	August 2022
Eugenio Mesta	1	August 2022
Arlene Carroll	4	August 2022

All nominees are qualified to serve on the Board in accordance with the qualifications established by Chapter 375 as follows: are at least 18 years old, and are connected within the District as either (1) a resident, (2) owner of property, (3) owner of stock on property, as an individual or in a corporate capacity, (4) owner of a beneficial interest in a trust that owns property, or (5) be an agent, employee or tenant of the owners listed in categories 2, 3 or 4.

I am including the completed nomination forms for each of the nominated individuals to provide background information for the City Council. Should you have any questions, I can be reached at 915-400-2294 or by email at jgudenrath@elpasodmd.org. Thank you for your consideration.



BOARD OF DIRECTOR NOMINATION FORM

201 E. Main, Suite 107
El Paso, TX 79901
(915) 400-2294

Nominee's Name: Wayne Soza

Business Address: P. O. Box 982 El Paso, TX 79960

Business Phone: 915-543-4097 Other Phone: _____

E-mail address: wayne.soza@epelectric.com Fax: _____

Current resume or bio attached: YES ☐ NO ☒

Provide brief background on Nominee and the attributes he/she would bring to the Board: _____

I currently sit on the Board and would like to continue my service to the DMD and El Paso.

Other Qualifications: _____

References (at least 2, one has to be a current DMD BOD member) who can speak about the Nominees background and qualifications for the Board (name and contact information): _____

Laura Pople- current Board member

Mary Kipp, CEO - El Paso Electric Company

Texas Local Government Code Chapter 375. §375.063. Qualification of Directors. To be qualified to serve as a Director, a person must be 18 years old and (Please check all that apply):

- ☐ a. A resident of the District;
- ☐ b. An owner of property in the District;
- ☐ c. An owner of stock, whether beneficial or otherwise, of a corporate owner of property in the District;
- ☐ d. An owner of a beneficial interest in a trust that owns property in the District; or
- ☒ e. An agent, employee, or tenant of a person covered by items (b), (c), or (d) above.

Nomination submitted by: self (print)

Signature: [Signature] Date: 7/8/19

Nomination Forms must be submitted to the Downtown Management District Offices for the Executive Committee to consider.

Telephone Number: 400-2294 ext. 101 or e-mail to: jgudenrath@elpasodmd.org.

Office use only: Date Received: 7/8/19

By: [Signature]



BOARD OF DIRECTOR NOMINATION FORM

201 E Main, Suite 107
El Paso, TX 79901
(915) 400-2294

Nominee's Name: Brad Taylor

Business Address: 1 Ballpark Plaza

Business Phone: 915-242-2000 Other Phone: [REDACTED]

E-mail address: btaylor@epchihuahuas.com Fax: _____

Current resume or bio attached: YES ☐ NO ☒

Provide brief background on Nominee and the attributes he/she would bring to the Board: I have previous
DMD board experience and would like to continue.

Other Qualifications: _____

References (at least 2, one has to be a current DMD BOD member) who can speak about the Nominees
background and qualifications for the Board (name and contact information): Bill Burton and Mike McQueen

Texas Local Government Code Chapter 375. §375.063. Qualification of Directors. To be qualified to serve as
a Director, a person must be 18 years old and (Please check all that apply):

- ☐ a. A resident of the District;
- ☐ b. An owner of property in the District;
- ☐ c. An owner of stock, whether beneficial or otherwise, of a corporate owner of property in the District;
- ☐ d. An owner of a beneficial interest in a trust that owns property in the District; or
- ☒ e. An agent, employee, or tenant of a person covered by items (b), (c), or (d) above.

Nomination submitted by: Brad Taylor (print)

Signature: submitted via email Date: 8/10/19

**Nomination Forms must be submitted to the Downtown Management District Offices
for the Executive Committee to consider.**

Telephone Number: 400-2294 ext. 101 or e-mail to: jgudenrath@elpasodmd.org.

Office use only:

Date Received

8/10/19

By:

[Signature]



BOARD OF DIRECTOR NOMINATION FORM

201 E. Main, Suite 107
El Paso, TX 79901
(915) 400-2294

Nominee's Name: Peter A. Spier

Business Address: 4401 N. Mesa, El Paso, Texas

Business Phone: 915-5331122 Other Phone: ~~915-5331122~~

E-mail address: peter.spier@huntcompanies.com Fax: 915-298-4343

Current resume or bio attached: YES ☐ NO ☒

Provide brief background on Nominee and the attributes he/she would bring to the Board: _____

Real estate development, finance, and planning experience.

Other Qualifications: _____

Currently serve on DMD Board, DMD Executive Committee, and as Chair of the DMD Grants Committee

References (at least 2, one has to be a current DMD BOD member) who can speak about the Nominees background and qualifications for the Board (name and contact information): _____

Jon Law & Jamie Gallagher

Texas Local Government Code Chapter 375. §375.063. Qualification of Directors. To be qualified to serve as a Director, a person must be 18 years old and (Please check all that apply):

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- ☐ b. An owner of property in the District;
- ☐ c. An owner of stock, whether beneficial or otherwise, of a corporate owner of property in the District;
- ☐ d. An owner of a beneficial interest in a trust that owns property in the District; or
- ☒ e. An agent, employee, or tenant of a person covered by items (b), (c), or (d) above.

Nomination submitted by: Peter A. Spier (print)

Signature: *Peter A. Spier* Date: July 8, 2019

Nomination Forms must be submitted to the Downtown Management District Offices for the Executive Committee to consider.

Telephone Number: 400-2294 ext. 101 or e-mail to: jgudenrath@elpasodmd.org.

Office use only: Date Received: 7/23/19

By: *JS*



BOARD OF DIRECTOR NOMINATION FORM

201 E. Main, Suite 107
El Paso, TX 79901
(915) 400-2294

Nominee's Name: Edith Zuvanich
Business Address: 112 E. Overland
Business Phone: 915 533 0113 ext 27 Other Phone: [REDACTED]
E-mail address: edie@starrwesternwear.com Fax: 915 542 3526
Current resume or bio attached: YES ☐ NO ☒
Provide brief background on Nominee and the attributes he/she would bring to the Board: _____

Over 30 years experience in marketing and advertising in El Paso, including the last 15 years specializing in bringing retail customers downtown. In addition to the retail industry I have worked in marketing the banking, restaurant, healthcare & other industries.

Other Qualifications: 25 of the past years of professional service have been at leadership level. Have advocated for downtown in many capacities; working with the DMD, The CBA, on the Empowerment Zone, as part of a thriving retail business, politically with individual council members and State representatives.

References (at least 2, one has to be a current DMD BOD member) who can speak about the Nominees background and qualifications for the Board (name and contact information): _____

John Law, DMD Board Member 915 242 0674

Todd Mick, COO Starr Western Wear, 112 E. Overland 915 533 0113 ext 11

Texas Local Government Code Chapter 375. §375.063. Qualification of Directors. To be qualified to serve as a Director, a person must be 18 years old and (Please check all that apply):

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- ☐ b. An owner of property in the District;
- ☐ c. An owner of stock, whether beneficial or otherwise, of a corporate owner of property in the District;
- ☐ d. An owner of a beneficial interest in a trust that owns property in the District; or
- ☒ e. An agent, employee, or tenant of a person covered by items (b), (c), or (d) above.

Nomination submitted by: Edie Zuvanich (print)

Signature: [Signature] Date: 8/14/19

Nomination Forms must be submitted to the Downtown Management District Offices for the Executive Committee to consider.

Telephone Number: 400-2294 ext. 104 or e-mail to: jgudenrath@elpasodmd.org.

Office use only: Date Received

9/4

By

8/14/19



BOARD OF DIRECTOR NOMINATION FORM

201 E. Main, Suite 107
El Paso, TX 79901
(915) 400-2294

Nominee's Name: Laura Pople

Business Address: 100 N. Stanton

Business Phone: 915-533-4901 Other Phone: [REDACTED]

E-mail address: lpople@bestcompanies.com Fax: 915-533-4908

Current resume or bio attached: YES ☐ NO ☒

Provide brief background on Nominee and the attributes he/she would bring to the Board: _____

President of Diversified Parking Inc. and Best Real Estate Management.

Own, operate, lease and manage properties, parking lots and structures in the Downtown since 1987.

Other Qualifications: _____

DMD Board Member since 2013. Current Treasurer of DMD Board.

References (at least 2, one has to be a current DMD BOD member) who can speak about the Nominees background and qualifications for the Board (name and contact information): _____

Sam Legate - 915-544-0100

Arlene Carroll - 915-747-4936

Texas Local Government Code Chapter 375. §375.063. Qualification of Directors. To be qualified to serve as a Director, a person must be 18 years old and (Please check all that apply):

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- ☒ c. An owner of stock, whether beneficial or otherwise, of a corporate owner of property in the District;
- ☐ d. An owner of a beneficial interest in a trust that owns property in the District; or
- ☐ e. An agent, employee, or tenant of a person covered by items (b), (c), or (d) above.

Nomination submitted by: Jamie Gallagher (print)

Signature: Jamie Gallagher Date: July 17, 2019

Nomination Forms must be submitted to the Downtown Management District Offices for the Executive Committee to consider.

Telephone Number: 400-2294 ext. 101 or e-mail to: jgudenrath@elpasodmd.org.

Office use only:

Date Received: 7/17/19

By: JS



BOARD OF DIRECTOR NOMINATION FORM

201 E Main, Suite 107
El Paso, TX 79901
(915) 400-2294

Nominee's Name: Eugenio Mesta

Business Address: 211 N Florence, Ste 204 B, El Paso, TX 79901

Business Phone: 915-533-0323

Other Phone: _____

E-mail address: emesta@exigoarch.com

Fax: _____

Current resume or bio attached: YES ☒ NO ☐

Provide brief background on Nominee and the attributes he/she would bring to the Board: _____

Eugenio is currently involved in many downtown projects, and for the past few years has strongly advocated for Downtown re-development

He is the developer of the Empire Building, and has designed numerous mixed-use projects including Franklin Ave. Apartments,

Campbell Apartments to name a few.

Other Qualifications: Eugenio is an Architect with two Masters, in City Planning and Architecture. He is also a CNU Accredited Professional

References (at least 2, one has to be a current DMD BOD member) who can speak about the Nominees background and qualifications for the Board (name and contact information): _____

Jamie Gallagher, and Martin Morgades

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- ☐ b. An owner of property in the District;
- ☐ c. An owner of stock, whether beneficial or otherwise, of a corporate owner of property in the District;
- ☐ d. An owner of a beneficial interest in a trust that owns property in the District; or
- ☒ e. An agent, employee, or tenant of a person covered by items (b), (c), or (d) above.

Nomination submitted by: Eugenio Mesta

(print)

Signature: _____

Date: 6-29-17

Nomination Forms must be submitted to the Downtown Management District Offices for the Executive Committee to consider.

Telephone Number: 400-2294 ext. 101 or e-mail to: jgudenrath@elpasodmd.org.

Office use only:

Date Received: 8/29/17

By: [Signature]



BOARD OF DIRECTOR NOMINATION FORM

201 E. Main, Suite 107
El Paso, TX 79901
(915) 400-2294

Nominee's Name: Arlene Carroll
Business Address: 500 N. Mesa El Paso, TX 79901
Business Phone: 915-777-4936 Other Phone: [REDACTED]
E-mail address: A.Carroll@weststarbank.com Fax: _____
Current resume or bio attached: YES ☐ NO ☒

Provide brief background on Nominee and the attributes he/she would bring to the Board: _____
Over 30 years in the Banking Industry serving on
many boards in the Community.
Been involved in the support of downtown - originally
Serving on PPA (Downtown Development Association), Central Business
Administration and DMD.

Other Qualifications: _____

References (at least 2, one has to be a current DMD BOD member) who can speak about the Nominees background and qualifications for the Board (name and contact information): _____

• Laura Pople
• Bill Burton

Texas Local Government Code Chapter 375. §375.063. Qualification of Directors. To be qualified to serve as a Director, a person must be 18 years old and (Please check all that apply):

- ☐ a. A resident of the District;
☐ b. An owner of property in the District;
☐ c. An owner of stock, whether beneficial or otherwise, of a corporate owner of property in the District;
☒ d. An owner of a beneficial interest in a trust that owns property in the District; or
☒ e. An agent, employee, or tenant of a person covered by items (b), (c), or (d) above.

Nomination submitted by Arlene Carroll (print)
Signature: Arlene Carroll Date: 8/14/19

Nomination Forms must be submitted to the Downtown Management District Offices for the Executive Committee to consider.

Telephone Number: 400-2294 ext. 101 or e-mail to: jgudenrath@elpasodmd.org.

Office use only: Date Received 8/14/19 By: [Signature]