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El Paso, Texas 79901
915-400-2294
downtownelpaso.com



MEMO

TO: Tommy Gonzalez, City Manager
Sylvia Borunda Firth, City Attorney

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

DATE: September 26, 2014

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

At the September 24, 2014 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>Position</u>	<u>Nominee</u>	<u>Term#</u>	<u>Expiration Date</u>
Place 15	Sam Legate	3	August 2017
Place 16	Y.I. Santoscoy	4	August 2017
Place 17	Madhi Nair	1	August 2017
Place 18	Jamie Gallagher*	1	August 2017
Place 19	Ruben Torres	3	August 2017
Place 20	Alejo Restrepo	1	August 2017
Place 21	Martin Morgades*	1	August 2017

* First full term to be served as previously appointed for unexpired terms.

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.

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.

Murphy, Kathryn A.

From: Joe Gudenrath <jgudenrath@elpasodmd.org>
Sent: Friday, September 26, 2014 11:29 AM
To: Gonzalez, Tommy; City Attorney
Subject: Item for City Council Agenda - DMD Board Nominees
Attachments: DMD Board Nomination Approval Request to Council 092614.pdf

Mr. Gonzalez –

Following previously established protocol, I am submitting a memo requesting that an item be placed on the City Council agenda. The item is a request for the City Council to approve a slate of nominees for terms on the Downtown Management District Board of Directors. I would appreciate your assistance in making this happen.

If you would prefer this request be made by a different method in the future or have any other questions pertaining to this issue, please do not hesitate to let me know.

Thank you.

Joe Gudenrath
Executive Director
El Paso Downtown Management District
201 E. Main Ste. 107
El Paso, TX 79901

Office: 915-400-2294 ext. 4
Cell: 915-240-3116

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, on September 24, 2014 the Board of Directors of the District ("Board") convened a meeting open to the public 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 approves the recommendation of the Board of Directors of the El Paso Downtown Management District that the following persons be appointed as directors of the District:

<u>Position</u>	<u>Nominee</u>	<u>Term#</u>	<u>Expiration Date</u>
Place 15	Sam Legate	3	August 2017
Place 16	Y. I Santoscoy	4	August 2017
Place 17	Madhi Nair	1	August 2017
Place 18	Jaime Gallagher*	1	August 2017
Place 19	Ruben Torres	3	August 2017
Place 20	Alejo Restrepo	1	August 2017
Place 21	Martin Morgades*	1	August 2017

*First full term to be served as previously appointed for unexpired terms by the Board of Directors.

ADOPTED this the _____ day of October 2014.

THE CITY OF EL PASO

Oscar Leaser
Mayor

ATTEST:

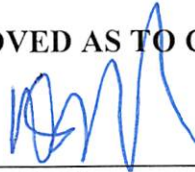
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Matthew K. Behrens
Assistant City Attorney

APPROVED AS TO CONTENT:



Matthew McElroy
Director City Development Dept.