



## Economic and International Development Department

### Mayor

Oscar Leeser

### City Council

#### District 1

Peter Svarzbein

#### District 2

Jim Tolbert

#### District 3

Emma Acosta

#### District 4

Carl L. Robinson

#### District 5

Dr. Michiel R. Noe

#### District 6

Claudia Ordaz

#### District 7

Lily Limón

#### District 8

Cortney C. Niland

### City Manager

Tommy Gonzalez

### Tax Increment Reinvestment Zone Number 8

### (TIRZ No. 8) Board of Directors

### Notice of Meeting

DATE: Tuesday, April 18th, 2017  
TIME: 8:00 a.m.  
PLACE: City Council Chambers (City Hall, 1st Floor)  
300 N. Campbell - El Paso, Texas 79901

### AGENDA

- 1) Call to order, Roll Call, and establishment of a quorum Oscar Leeser
- 2) Discussion and Action
  - (a) Review and Recommend Approval of the final Project and Financing Plan for the TIRZ #8 Jessica Herrera  
*Economic Development*
  - (b) Review and Recommend Approval of the Memorandum of Understanding between the City of El Paso and First Hartford Realty Corporation regarding the development of 41.1 acre parcel of land being portions tracts 7A, 8C, 10, 11, 12, 13, 14B, 15B, and 16, Block 55 Ysleta Grant Surveys, City of El Paso, El Paso County Jessica Herrera  
*Economic Development*
- 3) Identification of Items for Future Agenda
- 4) Adjournment

POSTED: April 12<sup>th</sup>, 2017, City Hall 3:30 pm. By: Jorge Garza, Economic Development Program Administrator

PUBLIC NOTICE: Sign Language Interpreters will be provided for this hearing upon request. Request must be made to the Economic Development Department a minimum of 24 hours prior to the date and time of this hearing. Copies of this agenda will be provided in braille, large print or audio tape upon request. Requests must be made a minimum of 48 hours prior to the date and time of this meeting at the following number 212-1632.

### CLOSED SESSION

The Tax Increment Reinvestment Zone 8 Board of the City of El Paso may retire into CLOSED SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act. The Tax Increment Reinvestment Zone 8 Board will return to open session to take any final action.

**SECTION 551.071** CONSULTATION WITH ATTORNEY

**SECTION 551.072** DELIBERATION REGARDING REAL PROPERTY **SECTION 551.073** DELIBERATION REGARDING PROSPECTIVE GIFTS

**SECTION 551.074** PERSONNEL MATTERS

**SECTION 551.076** DELIBERATION REGARDING SECURITY DEVICES

**SECTION 551.087** DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Public comment on any item posted on the agenda may be taken at the discretion of the Chair in accordance to the Board's adopted by-laws so that any citizen of the City of El Paso shall have a reasonable opportunity to be heard.

Jessica L. Herrera – Interim Director  
City 3 | 801 Texas Ave | El Paso, Texas 79901 | (915) 212-1624

*“Delivering Outstanding Services”*