



## **Economic and International Development**

MAYOR

Oscar Leeser

CITY COUNCIL

District 1 Peter Svarzbein

District 2 Alexsandra Annello

District 3 Cassandra Hernandez

District 4 Joe Molinar

District 5 Isabel Salcido

District 6 Claudia L. Rodriguez

**District 7** Henry Rivera

District 8 Cissy Lizarraga

CITY MANAGER Tommy Gonzalez

**Tax Increment Reinvestment Zone Number 14 TIRZ 14 Board of Directors** 

**Notice of Meeting** 

Tuesday, October 26, 2021, 9:00 am Council Chambers, City Hall 300 N. Campbell – El Paso, Texas 79901

Teleconference phone number: 1-915-213-4096 Toll free number: 1-833-664-9267 Conference ID: 873-411-780#

THE LOCAL HEALTH AUTHORITY STRONGLY RECOMMENDS THE USE OF MASKS IN ALL CITY FACILITIES AND INDOOR SPACES

## Agenda

1. Call to Order, Roll Call and Establishment of Quorum

Oscar Leeser

2. Discussion and Action

Kelly Kotlik

- a) Review and recommend approval of the Final Project Plan and Financing Plan for TIRZ 14
- 3. Identification of Items for Future Agendas

Oscar Lesser

4. Adjournment

Oscar Leeser

**CLOSED SESSION** The Tax Increment Reinvestment Zone 14 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 14 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 551.074 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.

Public Notice

Sign Language Interpreters will be provided for this meeting upon request.

Posted this 1 day of October 2021 at 144 City Hall, 300 North Campbell Street by KELLY KOTLIK, Economic and International Development Department.





## **Economic and International Development**

**MAYOR** 

Oscar Leeser

Elizabeth Triggs - Interim Director

Economic and International Development | 123 W. Mills Ave Suite 111 | El Paso, TX 79901 O: (915) 212-1624 | Email: triggsEK@elpasotexas.gov

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