

**Tax Increment Reinvestment Zone Number 5  
(TIRZ No. 5) Board of Directors  
Notice of Meeting**

DATE: Thursday, January 8, 2009  
TIME: 7:30 a.m.  
PLACE: 10th Floor Conference Room  
City Hall Building, 2 Civic Center Plaza  
El Paso, Texas

**AGENDA**

1. Call to order and establishment of a quorum Veronica Escobar
2. Discussion & Action Veronica Escobar  
Approving the meeting minutes for November 6, 2008
3. Discussion and Action Kathy Dodson
  - A. Adoption of the Final Project & Financing Plan for TIRZ No. 5
  - B. Priority Funding Guidelines for TIRZ No. 5 projects
4. Discussion and Action Kathy Dodson
  - A. Amending the Final Project Plan and Financing Plan to add Project No. 1: Commercial Façade Improvement Grant Program as an eligible project for TIRZ funding.
  - B. Amending the Final Project Plan and Financing Plan to add Project No. 2: First Avenue Lofts (Mixed-Use Residential) at 300 S. Florence as an eligible project for TIRZ funding
5. Staff Update and Reports on Kathy Dodson
  - A. Marketing the “Golden Horseshoe” downtown shopping district
  - B. Incentive Programs
  - C. Magoffin Villas
6. Update on Downtown Projects Kathy Dodson
7. Adjournment

The Tax Increment Reinvestment Zone No. 5 Board may retire into Executive Session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Section 551.071 – 551.076 to discuss any of the following and any item on the agenda:

Section 551.071	Consultation with Attorney
Section 551.072	Deliberations regarding Real Property
Section 551.073	Deliberations regarding Prospective Gifts
Section 551.074	Personnel Matters

Section 551.076      Deliberations regarding Security Devices

POSTED: Wednesday, December 31, 2008, City Hall at 2:00 p.m.

By: \_\_\_\_\_, Ernesto Gamboa  
Economic Development Department

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 either of the following numbers 541-4670 or 541-4810.

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.