

Tax Increment Reinvestment Zone Number 5 (TIRZ No. 5)
Finance & Project Committee
Notice of Joint Meeting

DATE: Monday, January 27, 2014
TIME: 12:00 p.m.
PLACE: 2nd Floor, City Hall- Sol Conference Room
300 N. Campbell El Paso, TX 79901

AGENDA

1. Call to order and establishment of a quorum Ruben Torres
2. Discussion & Action Ruben Torres
 - A. Approving the meeting minutes for January 2, 2013
3. Review of TIRZ No. 5 Financial Statement Ruben Torres
4. Discussion & Action on Public Improvements Funding Request Nickole Heater
 - A. Amending the Final Project and Financing Plan to add project No. 9: 116 Stanton as an eligible project for TIRZ funding to cover public infrastructure costs.
 - B. Amending the Final Project and Financing Plan to allocate additional funding for Project No. 1 Façade Grant Program in the amount of \$100,000
5. 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: January 21st, 2014 City Hall at 10 a.m. By: Nickole Heater, City Development Department

PUBLIC NOTICE: This is a joint meeting of the Finance committee and of the Project Review Committee of the Tax Increment Reinvestment Zone Number 5 Board of Directors (TIRZ No. 5 Board). The Finance committee ordinarily consists of two board members for purposes of establishing a quorum and the voting membership on the committee. The Project Review committee ordinarily consists of four board members for purposes of establishing a quorum and the voting membership on the committee. However, any other member of the TIRZ No. 5 Board may, on an ad hoc basis, join the meeting and participate in the discussions.

Sign Language Interpreters will be provided for this hearing upon request. Request must be made to the City Development Department a minimum of 24 hours prior to the date and time of this meeting. 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 541-4670.