

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

DATE: Monday, March 24, 2014

TIME: 11:30 a.m.

PLACE: City Hall 1st Floor- Franklin Conference Room (By Internal Audit)
300 N. Campbell - El Paso, Texas 79901

AGENDA

1. Call to order and establishment of a quorum Chair
2. Discussion & Action Chair
 - A. Nominations for Project Review Committee Chair
 - B. Election of Project Review Committee Chair
3. Discussion & Action on Public Improvements Funding Request Nickole Heater
 - A. Amending the Final Project and Financing Plan to add project No. 10: 533 W. Franklin as an eligible project for TIRZ funding to cover public infrastructure costs.
4. 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: March 20, 2014, City Hall at 11:00 a.m.

By: Nickole Heater, Economic Development Department

PUBLIC NOTICE: This is a meeting of the Project Review committee of the Tax Increment Reinvestment Zone Number 5 Board of Directors (TIRZ No. 5 Board). The committee ordinarily consists of three 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 Economic 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 the following number 212-1618.