

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

DATE: Thursday, January 30, 2014
TIME: 7:30 a.m.
PLACE: City Council Chambers
300 N. Campbell - El Paso, Texas 79901

AGENDA

1. Call to order and establishment of a quorum TJ Karam
2. Discussion & Action TJ Karam
 - A. Approving the meeting minutes for November 21, 2013
3. 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
4. Downtown Management District Presentation Veronica Soto
 - A. Façade Improvement Grant Annual Report
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 23, 2014 City Hall at 5 p.m. By: Nickole M. Heater, City Development Department

PUBLIC NOTICE: 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 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 541-4670.

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.