

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

DATE: Thursday, October 11, 2007  
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 changes to the agenda Veronica Escobar
2. Discussion & Action Veronica Escobar  
Approving the meeting minutes for September 5, 2007
3. Discussion & Action Sylvia Firth  
Rules of order (by-laws)
4. Presentation Pat Adauto  
Phase II – Implementation Strategy to implement and execute the approved  
Downtown 2015 Plan that includes specific phasing, project-specific  
recommendations, implementation tools and financing mechanisms.
5. Discussion & Action Pat Adauto  
Agreement between the City of El Paso and Marcus Jahns providing for the  
development of an Implementation Strategy that supports recommendations  
of the Downtown 2015 Plan and the Recommended Project & Financing Plan  
of the Tax Increment Reinvestment Zone for the area.
6. Presentation Jeanne McDonald  
TIRZ as a Financing Tool in Texas
7. Discussion & Action Kathy Dodson  
TIRZ No. 5 boundary discussion and presentation
8. Discussion & Action Sylvia Firth  
Adoption of the Project & Financing Plan for TIRZ No. 5
9. Presentation Kathy Dodson  
Update on incentive programs for downtown area
  - a. Green Building Grant Program
  - b. Façade Improvement Grant Program
  - c. Sales Tax Rebate Program
  - d. Reduced permit fees
10. 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: Thursday, October 4, 2007, City Hall at \_\_\_\_\_.

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By: Jacqueline Smalls  
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.