

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

DATE: Wednesday, October 14, 2009
TIME: 1:30 p.m.
PLACE: 2nd Floor Conference Room
City Hall Building, 2 Civic Center Plaza, El Paso, Texas

AGENDA

1. Call to order and establishment of a quorum Chair
2. Discussion & Action Chair
Nominations and Election of Committee Chair
3. Discussion and Action on Funding Requests
 - A. Amending the Final Project Plan and Financing Plan to amend Project No. 2: First Avenue Lofts (Mixed-Use Residential) at 300 S. Florence as an eligible project for TIRZ funding to cover utility connection cost and increase TIRZ Funding allocation by approximately \$22,000
 - B. Façade Improvement Grant Program
4. Downtown Plan area Potential Projects
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: Monday, October 5, 2009, City Hall at 4:00 p.m.

By: _____, _____, 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 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 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 either of the following numbers 541-4670 or 541-4810.