

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

DATE: Thursday, November 12, 2009  
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 establishment of a quorum Veronica Escobar
2. Discussion & Action Veronica Escobar
  - A. Approving the meeting minutes for September 24, 2009
  - B. Nominations for Chair and Vice-Chair
  - C. Election of Chair and Vice-Chair
  - D. Starting a Public Relations Initiative on TIRZ activities
3. Committee Report: Project Review George Reynoso
  - A. Project No. 2: First Avenue Lofts (Mixed-Use Residential) action
  - B. Façade Grant Program funding and revisions to the Program Design Guidelines to enhance the aesthetics of projects selected for renovation
4. Committee Report: Finance Committee Bonnie S.Y. Escobar
  - A. TIRZ No. 5 Fund Balance
  - B. TIRZ No. 5 Annual Report
  - C. Affordable Housing Incentive using TIRZ Fund proposal
5. Discussion and Action Veronica Escobar
  - A. Amending the Final Project Plan and Financing Plan to allocate additional funding for Project No. 1: Façade Grant Program in the amount of \$25,000 with revisions to the Design Guidelines to enhance the aesthetics of projects selected for renovation
  - B. TIRZ No. 5 Fund Balance
  - C. TIRZ No. 5 Annual Report approval
  - D. Affordable Housing Incentive using TIRZ Fund proposal
6. Presentations Bill Lilly  
Bill Studer
  - A. Affordable Housing Initiatives in El Paso
  - B. Bonding Finance – Bond Counsel issue
  - C. Economic Development Department's Downtown
  - D. Development Goals for the Fiscal Year Kathy Dodson
7. Staff Update and Reports on Kathy Dodson
  - A. New Markets Tax Credit Consultant update and presentation

- B. Artspace, Inc. market study and survey
- C. Downtown 2015 Plan Implementation status
- D. New businesses that opened Downtown in 2009 - report

8. Update on Downtown Projects

Kathy Dodson

9. 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: November 6, 2009 City Hall at 11:30a.m.

By: \_\_\_\_\_, Diana Diaz, 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.

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.