



Economic & International Development Department

Mayor
Oscar Leeser

City Council

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Ann Morgan Lilly

District 2
Larry Romero

District 3
Emma Acosta

District 4
Carl L. Robinson

District 5
Dr. Michiel R. Noe

District 6
Claudia Ordaz

District 7
Lily Limón

District 8
Cortney C. Niland

City Manager
Tommy Gonzalez

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

DATE: Thursday, December 4, 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 Ruben Torres
2. Discussion & Action Chair
 - A. Nominations for Chair & Vice Chair
 - B. Election of Chair & Vice Chair
 - C. Approving the Meeting Minutes for March 27, 2014
 - D. Consider meeting schedule for FY2015
3. Presentation Christine Boland/Nickole Rodriguez
 - A. TIRZ 5 FY15 Budget
4. Downtown Management District Update and Reports on Joe Gudenrath
 - A. Façade Improvement Program
5. Discussion & Action Nickole Rodriguez
 - A. Amending the Final Project and Financing Plan to allocate additional funding for Project No. 1 Façade Grant Program in the amount of \$100,000

6. 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 26, 2014 City Hall at 5 p.m. By: Nickole Rodriguez, Economic 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 212-1618.

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.

Economic & International Development
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