

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

DATE: Thursday, March 8, 2012
TIME: 7:30 a.m.
PLACE: City Council Chambers, 2nd Floor
City Hall Building, 2 Civic Center Plaza
El Paso, Texas

AGENDA

1. Call to order and establishment of a quorum TJ Karam
2. Welcome and Introduction of New Board Members TJ Karam
3. Discussion & Action TJ Karam
 - A. Approving the meeting minutes for November 10, 2011
 - B. Assigning New Board Members to Committees
4. Discussion & Action TJ Karam/Ruben Torres
 - Project & Finance Review Committee Recommendation
 - A. Amending the Final Project Plan and Financing Plan to add Project No. 4: Civic Space at Cavalryman Pocket Park as an eligible project for TIRZ funding to cover public infrastructure costs totaling \$100,000
 - B. Amending the Final Project Plan and Financing Plan to allocate additional funding for Project No. 1: Façade Grant Program in the amount of \$100,000
 - C. Amending the TIRZ No. 5 to enlarge the boundaries to include properties in Union Plaza District
5. Staff Update and Reports on Diana Diaz
 - A. Downtown Façade Program
 - B. Downtown Incentives Package
6. Update on Downtown Projects Diana Diaz
7. 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: March 1, 2012 City Hall at 6 p.m. By: Diana Diaz, Economic Development

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 541-4747.

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.