

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

DATE: Thursday, March 14, 2013
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. Discussion & Action
 - a. Approving the meeting minutes for November 8, 2012 TJ Karam
 - b. Rules of Order (By-laws) annual review and approval (Tabled from November 8, 2012)
3. Discussion & Action Nickole Heater
 - a. Approving TIRZ 5 Project Financing Guidelines
4. Update & Report on: Veronica Soto
 - a. Downtown Projects
 - b. Façade Grant Program
5. Update & Report on: Nickole Heater
 - a. Project Committee Meeting
 - b. Amending the TIRZ No. 5 boundary to include properties in South El Paso Street.
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: March 11, 2013 City Hall at 7:30 a.m. By: Nickole Heater, City Development

PUBLIC NOTICE: Sign Language Interpreters will be provided for this hearing upon request. Request must be made to the Economic Development Division 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 588-4342.

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.