



CITY CLERK DEPT.
2015 MAY -7 AM 7:20

Economic & International Development Department

Mayor
Oscar Leeser

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

City Council

DATE: Thursday, May 14th, 2015
TIME: 7:30 a.m.
PLACE: Main Conference Room (City Hall, 2nd Floor)
300 N. Campbell - El Paso, Texas 79901

District 1
Ann Morgan Lilly

AGENDA

District 2
Larry Romero

1. Call to order and establishment of a quorum Ruben Torres

District 3
Emma Acosta

2. Discussion & Action Ruben Torres

A. Approving the Meeting Minutes for January 29th, 2015

District 4
Carl L. Robinson

3. Presentations

A. Downtown Marketing & Branding Efforts

a. Downtown Management District Joe Gudenrath

District 5
Dr. Michiel R. Noe

b. Destination El Paso Kimberly McCarden

District 6
Claudia Ordaz

B. Downtown Projects Update Jessica Herrera

District 7
Lily Limón

4. Adjournment

District 8
Cortney C. Niland

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

City Manager
Tommy Gonzalez

POSTED: May 7th, 2015 City Hall at 7:30 a.m. By: Francis Chen, 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
City 3 | 801 Texas Avenue | El Paso, Texas 79901 | (915) 212-0094
ED@elpasotexas.gov

Dedicated to Outstanding Customer Service for a Better Community