

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

DATE: Thursday, September 8, 2011

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 TJ Karam
 - A. Nominations for Chair and Vice-Chair
 - B. Election of Chair and Vice-Chair
 - C. Approving the meeting minutes for May 12, 2011 Chair
 - D. Rules of Order (By-laws) annual review and approval
 - E. Establishing Committees of the Board
 - F. Consider meeting schedule for FY 2012
3. Committees Report: Project & Finance TJ Karam
 - A. Project No. 3: Façade Improvement Program action
 - B. Project No. 4: 910 Texas (Mixed-Use Residential) action
 - C. TIRZ Administrative Costs
 - D. Artspace Funding
 - E. Calvary Park Funding
 - F. Magoffin Pocket Park
4. Discussion & Action Ernesto Gamboa
 - A. Amending the Final Project Plan and Financing Plan to allocate additional funding for Project No. 3: Façade Grant Program in the amount of \$41,000
 - B. Amending the Final Project Plan and Financing Plan to add Project No. 4: Mixed-Use Residential at 910 Texas as an eligible project for TIRZ Housing funding to cover public infrastructure costs totaling \$17,780
 - C. Amending the Final Project Plan and Financing Plan to add administrative costs totaling \$12,960
 - D. TIRZ No. 5 Fund Balance
5. Staff Update and Reports on Ernesto Gamboa
 - A. TIRZ No. 5 Board Vacancies
 - B. Downtown Façade Improvement Program
 - C. Downtown Review Committee
6. Update on Downtown Projects Ernesto Gamboa
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: Thursday, September 1, 2011, City Hall at 5:30 p.m.

By: _____, Diana Diaz
Planning & 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 541-4747.

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.