

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

Notice of Organizational Meeting

DATE: Wednesday, September 5, 2007
TIME: 3:00 p.m.
PLACE: 10th Floor Conference Room
City Hall Building, 2 Civic Center Plaza
El Paso, Texas

AGENDA

1. Call to order
2. Welcome & Introductions
3. Discussion & Action on: election of chair and vice-chair
4. Discussion & Action on: rules of order (by-laws)
5. Discussion & Action on: setting a meeting calendar
6. Presentation: Downtown 2015 Plan & City Council Guiding Principles
7. Presentations: TIRZ Overview and Board Duties & Responsibilities
 - a. Tax Increment Reinvestment Zone Overview
 - b. TIRZ Board Duties & Responsibilities
 - c. El Paso TIRZ No. 5 – Background Information
8. Presentation: Project & Financing Plan used to create TIRZ No. 5
9. Presentation: Proposed Phase II of Downtown Plan implementation
10. Presentations: Proposed incentive programs for downtown area
 - a. Sales Tax Rebate
 - b. Green Building Program
 - c. Façade Improvement Program
 - d. Reduced permit fees
11. 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 28, 2007, City Hall at _____.

By: Jacqueline Smalls
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 541-4810.