



**Board of Directors Meeting
Jamie Gallagher, President**

CITY CLERK DEPT.
2017 FEB 20 AM 11:10

The El Paso Downtown Management District Board of Directors meeting will be held Thursday, February 23, 2017 at 11:30 a.m. at the United Bank Building Conference Room of the United Bank Building, 401 E. Main Dr., El Paso, Texas

AGENDA:

1. Call meeting to order
2. Downtown Economic Outlook to 2018 – Dr. Tom Fullerton, UTEP

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA will be considered by the Downtown Management District (DMD) Board to be routine and will be enacted by one motion unless separate discussion is requested by Board Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. The Board may, however, reconsider any item at any time during the meeting. The wording of all agenda items shall appear in the minutes of this meeting of the DMD Board of Directors as posted, unless otherwise revised by this or other motion of the Board, without the necessity of reading the wording of each item into the record.

CONSENT AGENDA

3. Approval of Minutes:
 - a. January 26, 2017 Board of Directors Meeting
4. Authorize the Executive Director to renew the Community Service Operations Agreement with the El Paso County Community Supervision and Corrections Department (EPCCSCD).
5. Recognition of donations, contributions and sponsorships to the El Paso Downtown Management District
 - a. Franklin Avenue Apartments - \$500 contribution for inclusion in the 2017 Downtown Living Tour
 - b. The Abdou Building - \$500 contribution for inclusion in the 2017 Downtown Living Tour
 - c. The Savoy - \$500 contribution for inclusion in the 2017 Downtown Living Tour
 - d. City of El Paso Economic & International Development Department - \$750 sponsorship of the 2017 Downtown Living Tour

REGULAR AGENDA

6. **Discussion and action regarding possible DMD position regarding Blue Flame Project**
7. Committee Report: Finance Committee- Chair Laura Pople
 - a. Monthly Financial Summary
8. Report on DMD Investments:
 - a. Bank of Texas CD – balance, rate and status
 - b. WestStar Money Market Accounts – balance, rate and status
9. Committee Report: Grant Programs Update– Chair Peter Spier
 - a. Grant Programs Project Status/Fund Balance Report
10. Committee Report: Infrastructure Committee – Chair Mike McQueen
 - a. Downtown Welcome Ambassador Program Schedule
 - b. Downtown Pedestrian Wayfinding System

11. Committee Report: Marketing Committee – Chair Jon Law
 - a. Current & Upcoming DTEP Promotions
 - b. Social Media & INSIDER Distribution List
12. President's Report
 - a. DMD Board Vacancy
 - b. Update and discussion on Arena advocacy
13. Executive Director's Report
 - a. TIRZ No. 5 Update
 - b. Downtown Living Tour
 - c. Possible Downtown Parking Study
 - d. Downtown Juarez
 - e. 2016 Annual Report
14. Construction & Event Update- Frank Hernandez
 - a. Current/Upcoming Projects and Events
15. Economic Development Update by Rafael Arellano
16. Open Discussion of topics relevant to Downtown El Paso (no action)
17. Discussion of the Next Board Meeting – March 23, 2017 (no action)
18. Open Comment Period* (no action)
19. Executive Session

At any time during the Board Meeting, the Board may, upon motion and affirmative vote of a majority of the Board in attendance, retire into Executive Session pursuant to the Texas Government Code, Chapter 551, Sections 551.071 and 551.074(a) for the purpose of consultations with legal counsel and/or discussion of a specific matter permitted to be in Executive Session pursuant to Texas Law. Executive Session is a closed, private meeting of the Board at which the public may not attend. No action and no voting may occur in Executive Session. The Board will return to open session to take any final action on any item discussed in Executive Session, or if no action is necessary, to continue or adjourn the meeting, as appropriate. The items to be discussed in executive session, if any, include the topics listed on the agenda, and possibly the following specified item(s):

No specific executive session items posted

20. Adjourn

** Open comment is an opportunity for members of the public to address the Board regarding items to be discussed at the meeting or any other issue of interest related to the DMD. Items that are brought up by the public but which are not posted for discussion or action may not be discussed among the Board members or acted upon by the Board, except for limited questions related directly to the topic or a discussion whether to post the public raised item on a future agenda. The Chair may limit the amount of time for public comment and/or allow additional public comment for each item.*

Posted this 20th day of February 2017, at El Paso City Hall, 300 N. Campbell, El Paso, Texas; the El Paso County Courthouse, 500 E. San Antonio, El Paso, Texas; and at the administrative office of the El Paso Downtown Management District, 201 E. Main Dr., Suite 107, El Paso, Texas; and on the downtownelpaso.com webpage pursuant to instructions of Jamie Gallagher, President of the El Paso Downtown Management District.

BY:  _____, Teresa Mais