



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

FILED FOR RECORD
IN MY OFFICE

The El Paso Downtown Management District Board of Directors meeting will be held Thursday, April 27, 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

2017 APR 24 AM 11:35

AGENDA:

- 1. Call meeting to order

Della Bunn
CITY CLERK
EL PASO COUNTY TEXAS

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

- 2. Approval of Minutes:
 - a. March 23, 2017 Board of Directors Meeting
- 3. Approval of Public Funds Investment Act Quarterly Report for January - March 2017.
- 4. Action to direct the Executive Director to negotiate an amendment to the Interlocal Agreement between the City of El Paso and the DMD to establish a new Downtown Bike Rack Request Program, and authorize the Board President to sign the amended Interlocal Agreement that is consistent with the goals of the proposed program.

REGULAR AGENDA

- 5. Committee Report: Finance Committee- Chair Laura Pople
 - a. Monthly Financial Summary
- 6. Report on DMD Investments:
 - a. Bank of Texas CD – balance, rate and status
 - b. WestStar Money Market Accounts – balance, rate and status
- 7. Committee Report: Grant Programs Update– Chair Peter Spier
 - a. Grant Programs Project Status/Fund Balance Report
- 8. Approval of a Reimbursement Grant Agreement for the Downtown Mural Grant Program
 - a. That the Executive Director be authorized to sign a Reimbursement Grant Agreement for the Downtown Mural Program for property located at 325 N. Kansas Street (MUR 16-01) in the amount of \$3,431.10 with said project to be completed in accordance with the execution of the Agreement.
- 9. Committee Report: Infrastructure Committee – Chair Mike McQueen
 - a. Event Parking Meter Rate Program
- 10. Committee Report: Marketing Committee – Chair Jon Law
 - a. New Marketing Tactics
 - b. Social Media & INSIDER Newsletter
- 11. President’s Report
 - a. Update and discussion on Arena advocacy
 - b. IDA Conference & Tradeshow – Sept. 13-15

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CITY CLERK DEPT.

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- 12. Executive Director's Report
 - a. TIRZ No. 5 Update
 - b. Downtown Living Tour Recap
 - c. Mobile Food Vending Ordinance
 - d. Children's Museum Update
- 13. Construction & Event Update- Frank Hernandez
 - a. Current/Upcoming Projects and Events

14. Economic Development Update by Rafael Arellano

15. Presentation regarding the City of El Paso's Empowerment Zone Loan Program for Small Businesses by Jane Tomchik, Empowerment Zone Loan Coordinator

16. Presentation regarding the El Paso Street Outreach Consortium by John Martin, Opportunity Center for the Homeless

17. Open Discussion of topics relevant to Downtown El Paso (no action)

18. Discussion of the Next Board Meeting – May 25, 2017 (no action)

19. Open Comment Period* (no action)

20. 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

21. 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 24th day of April 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