



**NOTICE OF BOARD MEETING OF THE
EL PASO DOWNTOWN MANAGEMENT DISTRICT**

**TO: ALL PERSONS INTERESTED IN THE BOARD MEETING OF THE
EL PASO DOWNTOWN MANAGEMENT DISTRICT (DMD)**

**NOTICE IS HEREBY GIVEN, that an Open Meeting will be held on
Wednesday, January 15, 2014 at 11:30 a.m. at the Chase Bank Building
Conference Center, Room C, 17th Floor of Chase Bank Building, 201 E. Main
Ste. 1701, El Paso, TX**

AGENDA:

1. Call meeting to order and establish quorum
2. Approval of minutes of the December 11, 2013 Board retreat and December 18, 2013 Board meeting
3. DMD Investments:
 - a. Tex Pool Account – balance, rate and status
 - b. United Bank CD – balance, rate and status
4. Committee Report: Executive (Committees and Chairs for Committees, Vice-President position, annual audit)
5. Discussion and possible Action on Board Retreat follow up items:
 - a. Updated Organizational Presentation highlighting key programs
 - b. Updated Goals and Objectives Document
6. Discussion and action to amend the administrative policies (bylaws) to establish a Vice President board officer position and to nominate and elect the Vice President
7. Discussion and possible Action on DMD Annual audit engagement
8. Committee Report: Sanitation & Security (sanitation services, community clean up event)
9. Presentation on Downtown “MLK, Jr. Day of Service” Community Clean Up Event to be hosted January 25, 2014 from 10 a.m. to 2 p.m.
10. Committee Report: Marketing (Downtown Marketing Plan, Artspace Housing Resolution)
11. Discussion and possible Action on a Resolution in support of the Artspace Housing Development in Downtown El Paso
12. Discussion and possible action on Reimbursement Grant Agreements for the Downtown Community Development Façade Improvement Program
 - a. That the Executive Director be authorized to sign a Grant Agreement for the Downtown Community Development Façade Improvement Program for property located at 216 W. Overland in an amount not to exceed \$29,988 said project to be completed on or before July 15, 2014.
 - b. That the Executive Director be authorized to sign a Grant Agreement for the Downtown Community Development Façade Improvement Program for property located at 220 W. Overland in an amount not to exceed \$37,500 said project to be completed on or before July 15, 2014.

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13. Project Updates and Reports:

- a. Special Event Permitting Annual Report
- b. Façade Program Annual Report
- c. Marketing and PR related items
- d. Downtown Construction Marketing Campaign & Construction Projects Update
- e. Downtown Circulation Study & Downtown Parking Study
- f. Wayfinding project
- g. Bike Rack Project

14. Discussion of the Next Board Meeting Dates: February 19, 2014, at 11:30 a.m.

15. Open Comment Period*

16. 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):

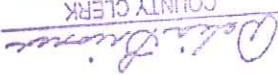
17. Adjourn

* 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.

Persons having questions concerning this notice or documents pertaining to agenda items should contact Verónica R. Soto, Executive Director, El Paso Downtown Management District, 915-400-2294. Sign Language interpreters will be provided for this meeting upon receiving a request 48 hours prior to the meeting by calling the DMD phone number listed above.

Posted this 10th day of January 2014, at the El Paso County Courthouse, 500 E. San Antonio, El Paso, Texas; El Paso City Hall, 300 N. Campbell, El Paso, Texas, and at the administrative office of the El Paso Downtown Management District, 201 E. Main, Suite 107, El Paso, Texas, and on the downtownelpaso.com webpage pursuant to instructions of Robert S. Ayoub, President of the El Paso Downtown Management District.

BY: , Laurice Yanar

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