



*The El Paso Downtown Management District Board of Directors meeting will be held Thursday, May 26, 2016 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

**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**

1. Approval of Minutes:
  - a. March 24, 2016 Board of Directors Meeting
  - b. March 31, 2016 Board of Directors Strategic Planning Session
2. Approval of Public Funds Investment Act Quarterly Report for January - March 2016

**REGULAR AGENDA**

3. Brief remarks by County Commissioner David Stout
4. Committee Report: Finance Committee - Chair Laura Pople
  - a. Monthly Financial Summary
5. Report on DMD Investments:
  - a. Bank of Texas CD – balance, rate and status
  - b. WestStar Money Market Accounts – balance, rate and status
6. Discussion and Possible Action on the DMD’s Strategic Plan and Work Plan.
7. Discussion and Possible Action on a DMD Position Statement regarding Code Enforcement and Compliance.
8. Discussion and Possible Action on a DMD Position Statement regarding the development of a Courtyard by Marriott Hotel at Santa Fe and Wyoming Street.
9. Committee Report: Façade Improvement Update– Chair Peter Spier
  - a. Façade Grant Project Status/Fund Balance Report
10. Committee Report: Infrastructure Committee – Chair Mike McQueen
  - a. Downtown Parking Garage Development RFP
  - b. Sanitation Update
11. Discussion and Action on the DMD entering into a Community Service Operations Agreement with the El Paso County Community Supervision and Corrections Department (EPCCSCD).

*Dale Brunel*  
COUNTY CLERK  
EL PASO COUNTY TEXAS

2016 MAY 23 AM 11:16

FILED FOR RECORD  
IN MY OFFICE

12. Committee Report: Marketing Committee – Chair Jon Law
  - a. Authentico! & Photo Contest Promotion
  - b. Marketing Campaign – Union Plaza Video
  - c. Social Media & INSIDER Distribution List
  
13. President’s Report
  - a. Board Member Attendance
  - b. Board Member Nominations
  
14. Executive Director’s Report
  - a. Meetings with City Manager
  - b. San Jacinto Update and Event Protocol
  - c. Chamber Trip to San Diego
  - d. TIRZ No. 5 Update
  - e. Downtown FAM Tour – June 22, 2016
  - f. Introduction of Rafa Arellano,  
Senior Economic Development Specialist for Downtown El Paso
  
15. Construction & Event Update- Frank Hernandez
  - a. Current/Upcoming Projects and Events
  
16. Economic Development Update by Jessica Herrera
  
17. Open Discussion of topics relevant to Downtown El Paso
  
18. Discussion of the Next Board Meeting – July 28, 2016
  
19. Open Comment Period\*
  
20. Executive Session

CITY CLERK DEPT.  
2016 MAY 23 AM 11:04

*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 23<sup>rd</sup> day of May 2016, 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