



**Board of Directors Meeting
Jon Law, President**

The El Paso Downtown Management District Board of Directors meeting will be held Thursday, November 1, 2018 at 11:30 a.m. at the United Bank Building Conference Room of the United Bank Building, 401 E. Main Dr., El Paso, Texas

CITY CLERK DEPT.
2018 OCT 29 11:00 AM
FILED FOR RECORD
IN MY OFFICE

AGENDA:

Delia Brown
COUNTY CLERK
EL PASO COUNTY TEXAS

1. Call meeting to order.
2. USL El Paso Locomotive Update – Andrew Forrest, El Paso Locomotive General Manager, with possible discussion of the topic by the Board (no action).

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. September 27, 2018 Board of Directors Meeting
4. Approval of Public Funds Investment Act Quarterly Report for July - September 2018

REGULAR AGENDA

5. Election of DMD Officers: President, Vice-President, Secretary and Treasurer
6. Committee Report: Finance Committee - Chair Laura Pople
 - a. Monthly Financial Summary
7. Report on DMD Investments:
 - a. TexPool Accounts – balance, rate and status
 - b. WestStar Money Market Accounts – balance, rate and status
8. Committee Report: Grant Programs Update– Chair Peter Spier
 - a. Grant Programs Status/Fund Balance Report
9. Committee Report: Infrastructure & Advocacy Committee – Chair Mike McQueen
 - a. Paseo de las Luces Project Outreach & Update
 - b. Streetcar Update
 - c. City of El Paso Noise Ordinance Update
10. Presentation, discussion and possible action on Shared Scooter Systems.
11. Discussion and Action to approve the DMD Position Statement regarding support for the City of El Paso's identification of the Main Library campus as the location of the Mexican American Cultural Center and its efforts to proceed with development of the project.

12. Discussion and Action to approve the DMD Position Statement in support of the El Paso Forward campaign and to join other individuals, businesses, and organizations as a member of the coalition.
13. Committee Report: Marketing Committee – Chair Edie Zuvanich
 - a. Current & Upcoming DTEP Promotions
 - b. Social Media & INSIDER Distribution List
 - c. DMD in the News
14. President’s Report
 - a. Executive Director Goals and Objectives
 - b. 2019-2022 Strategic Plan Steering Committee
 - c. 2019 Meeting Schedule, Committee Charters, Administrative Rules
 - d. December 6th DMD Board Meeting
15. Discussion and Action to approve the 2019 Board and Committee Meeting Schedule.
16. Discussion and Action to approve the 2018-2019 DMD Committee Charters.
17. Discussion and Action to approve the DMD Board Administrative Rules, Policies and Procedures as amended.
18. Discussion and Possible Action to amend the 2018 DMD Board Meeting schedule and move the December 6th meeting to 3pm at Hotel Indigo, 325 N. Kansas Street, 5th Floor Conference Room.
19. Executive Director’s Report
 - a. TIRZ No. 5 Update
 - b. Value of Downtown Project Update
 - c. Power Hour Luncheon Schedule
20. Construction & Event Update- Frank Hernandez
 - a. Current/Upcoming Projects and Events
21. Economic Development Update by City of El Paso (Paola Gallegos)
22. Open Discussion of topics relevant to Downtown El Paso (no action)
23. Discussion of the Next Board Meeting – December 6, 2018 (no action)
24. Open Comment Period* (no action)
25. 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):

- Discussion Regarding Executive Director Goals and Objectives (Section 551.074, Personnel Matter)

26. 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 29th day of October, 2018, at the El Paso County Courthouse, 500 E. San Antonio, El Paso, Texas; El Paso City Hall, 300 N. Campbell, and at the administrative office of the El Paso Downtown Management District, 201 E. Main, Suite 107, El Paso, Texas, pursuant to instructions of Jon Law, Vice President of the El Paso Downtown Management District.

BY:  Analissa Carreon