



The El Paso Downtown Management District Board of Directors meeting will be held Thursday, June 24, 2021 at 11:30 a.m. at the El Paso Community Foundation Room, 333 N. Oregon, El Paso, Texas

**Public Comment**

The public is strongly encouraged to sign up to speak on items on this agenda before 11am, on Thursday, June 24, 2021. Visit <https://downtownelpaso.com/procedures-for-addressing-the-el-paso-downtown-management-district-dmd-board-of-directors/> or call 915-240-3116 to sign up prior to the start of the meeting.

**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**

2. Approval of Minutes:
  - a. May 27, 2021 Board of Directors Meeting
3. DMD May Investment Reports
  - a. TexPool Accounts – balance, rate and status
  - b. Bank of Texas Certificates of Deposit – balance and rate
4. Recognition of donations, contributions and sponsorships to the El Paso Downtown Management District:
  - a. El Paso Community Foundation - \$2,500 sponsorship of various DMD events.
  - b. El Paso Electric - \$5,000 sponsorship of Downtown Employee Appreciation Day.

FILED FOR RECORD  
IN MY OFFICE

2021 JUN 21 AM 10:47

DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**REGULAR AGENDA**

5. Committee Report: Finance Committee – Chair Wayne Soza
  - a. Monthly Financial Summary
  - b. 2021-2022 Budget Process
    - i. Central Appraisal District Preliminary Valuations
    - ii. Committee Review
6. Committee Report: Grant Programs Update – Chair Jamie Gallagher
  - a. Grant Programs Status/Fund Balance Report
7. Discussion and Action to amend the eligible and ineligible expense guidelines of the Downtown Commercial Façade Improvement Program to support the removal of security doors/fencing, and eliminate funding for exterior security elements.
8. Committee Report: Infrastructure & Advocacy Committee – Chair Martin Morgades
  - a. Brownfields Site Reuse & Revitalization Program Update
  - b. Sanitation Staffing Update
  - c. Right-of-Way Clean-Up Efforts

9. Committee Report: Marketing Committee – Chair Johnny Escalante
  - a. Current & Upcoming DTEP Promotions
  - b. Social Media & INSIDER Distribution List
  - c. DMD in the News
10. President's Report
  - a. Board Member Spotlight
  - b. Annual DMD Board Assessment Results
  - c. Board Member Nominations
11. Executive Director's Report
  - a. BRR&E Coordinator Hiring Process
  - b. Annual Public Input Survey
  - c. IDA Conference – October 19-22, 2021
12. Construction & Event Update – Richard Bustamante
  - a. Current/Upcoming Projects and Events
13. Economic Development Update by City of El Paso (Mirella Craigo)
14. Economic Development Update by El Paso County (Michael Hernandez)
15. Call to the Public\* (no action)
16. Open Discussion of topics relevant to Downtown El Paso (no action)
17. Discussion of the Next Board Meeting – August 26, 2021 at 11:30 a.m. (no action)
18. 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):*

- None

#### 19. Adjourn

*\* Call to the Public is an opportunity for members of the public to bring topics and issues to the DMD Board's attention. The Call to the Public is reserved for items generated by the public. It is not for items already posted on the Board Meeting Agenda. Items that are brought up by the public 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. Individuals who would like to address the Board must sign up on the available form prior to the start of the meeting or submit the form electronically to the DMD Executive Director at least one hour prior to the start of the meeting. Each participant is limited to three minutes to make comments. Any group of five or more persons must appoint one person to present the group's views to the Board and will be limited to three minutes to make comments. Personal attacks, name-calling, and rude or slanderous remarks will not be tolerated.*

**Posted this 21<sup>st</sup> day of June, 2021**, 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 Mike McQueen, President of the El Paso Downtown Management District.

BY:  Teresa Mais