



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

The El Paso Downtown Management District Board of Directors meeting will be held Thursday, June 27, 2019 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

2. Approval of Minutes:
 - a. May 23, 2019 Board of Directors Meeting
3. Recognition of donations, contributions and sponsorships to the El Paso Downtown Management District:
 - a. ScottHulse Attorneys at Law - \$750 sponsorship of Economic Development Week activities

REGULAR AGENDA

4. Committee Report: Finance Committee - Chair Laura Pople
 - a. Monthly Financial Summary
 - b. Revenue Projections & Budget Process
5. Report on DMD Investments:
 - a. TexPool Accounts – balance, rate and status
6. Committee Report: Grant Programs Update – Chair Peter Spier
 - a. Grant Programs Status/Fund Balance Report
7. Discussion and Action for Approval of Reimbursement Grant Agreement for the Downtown Commercial Façade Improvement Grant Program
 - a. That the Executive Director be authorized to sign a Reimbursement Grant Agreement for the Downtown Commercial Façade Improvement Grant Program for property located at 325 N. Kansas St. (FAC 18-05) in the amount of \$25,000.00 with said project to be completed in accordance with the execution of the Agreement.
8. Discussion and Action for Approval of a Reimbursement Grant Agreement for the Downtown Iconic Signage & Lighting Grant Program
 - a. That the Executive Director be authorized to sign a Reimbursement Grant Agreement for the Downtown Iconic Signage & Lighting Grant Program for property located at 325 N. Kansas St. (ISL 18-02) in the amount of \$11,268.33 with said project to be completed in accordance with the execution of the Agreement.
9. Discussion and Action for Approval of a Reimbursement Grant Agreement for the Downtown Pedestrian Corridor Improvement Grant Program
 - a. That the Executive Director be authorized to sign a Reimbursement Grant Agreement for the Downtown Pedestrian Corridor Improvement Grant Program for property located at 325 N. Kansas St. (PCI 18-02) in the amount of \$10,000.00 with said project to be completed in accordance with the execution of the Agreement.
10. Discussion and Action for Approval of a Reimbursement Grant Agreement for the Downtown Commercial Façade Improvement Grant Program
 - a. That the Executive Director be authorized to sign a Reimbursement Grant Agreement for the Downtown Commercial Façade Improvement Grant Program for property located at 500 N. Oregon St. (FAC 18-06) in the amount of \$25,000.00 with said project to be completed in accordance with the execution of the Agreement

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2019 JUN 24 10:55
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IN THE OFFICE
2019 JUN 21 AM 10:20

11. Discussion and Action for 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 Grant Program for a property *Location To Be Determined Within the District's Boundaries* (MUR 18-03) in the amount of \$3,500.00 with said project to be completed in accordance with the execution of the Agreement
12. Committee Report: Infrastructure & Advocacy Committee – Chair Mike McQueen
 - a. City Historical Preservation Policy Revisions
 - b. Reimagine I-10
 - c. Ambassador Program
 - d. Streetcar Sponsorship
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. Presentation and Discussion regarding Annual Board Assessment Results
 - b. Presentation, Discussion and Possible Action regarding DMD Boundary Review & Expansion/Contraction Process
15. Executive Director's Report
 - a. TIRZ No. 5 Update
 - b. Amy McQuillen – DMD Operations Manager
 - c. El Paso County Pursuit of National Registry Designation of Downtown
 - d. Strategic Plan Implementation – Residential and Retail Studies
 - e. IDA Conference Pre-Registration
 - f. EPA Grant Update
16. Construction & Event Update – Joe Gudenrath
 - a. Current/Upcoming Projects and Events
17. Economic Development Update by City of El Paso (TBD)
18. Open Discussion of topics relevant to Downtown El Paso (no action)
19. Discussion of the Next Board Meeting – August 22, 2019 at 11:30 a.m. (no action)
20. Open Comment Period* (no action)
21. Executive Session

CITY CLERK DEPT
2019 JUN 24 AM 10:06

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

22. 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 June, 2019, 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:  , Teresa Mais