



**Board of Directors Meeting
Steve Ortega, President**

The El Paso Downtown Management District Board of Directors meeting will be held Thursday, April 25, 2024 at 11:30 a.m. at the Center for Civic Empowerment on the 17th Floor of the Blue Flame Building, 304 Texas Avenue, El Paso, Texas.

Virtual & Telephone Participation

- a. Webex Meeting Link –

<https://elpasotexas.webex.com/elpasotexas/j.php?MTID=m2b3344b4c675d9184529c277cc0c302b>

Webex Meeting Number (Access Code): 2483 692 8276

Webex Meeting Password: 4vrEbGCXs66

- b. Join by Phone – 1-844-992-4726 (United States Toll Free)

Public Comment

The public is strongly encouraged to sign up to speak on items on this agenda before 11am, on Thursday, April 25, 2024. 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.

**FILED FOR RECORD
IN MY OFFICE**

AGENDA:

2024 APR 22 PM 1:18

- 1. Call meeting to order.

**DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS**

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. **CITY CLERK DEPT** members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken **2024 APR 22 PM 12:42** 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. March 28, 2024 Board of Directors Meeting
- 3. DMD March 2024 Investment Reports
 - a. TexPool Accounts – balance, rate and status
- 4. Approval of Public Funds Investment Act Quarterly Report for January – March 2024.

REGULAR AGENDA

- 5. Committee Report: Finance Committee – Chair Arlene Carroll
 - a. Monthly Financial Summary
 - b. FY2024-2025 Budget Process

6. Committee Report: Economic & Residential Development Committee – Chair Pacelli Mesta
 - a. Grant Programs Status/Fund Balance Report
7. Committee Report: Infrastructure & Advocacy Committee – Chair Nadia Baem
 - a. Brownfields Assessment Grant Project Update
 - b. Position Statement Updates and Discussion
 - i. Multi-Purpose Center
 - ii. Sociable City Assessment/Noise Ordinance
 - iii. El Paso County’s Multi-Year Capital Plan & Bond Proposals
8. Discussion & Action to approve a DMD Position Statement regarding El Paso County’s Multi-Year Capital Plan and Bond Authorization Proposals.
9. Committee Report: Marketing Committee – Chair Bill Burton
 - a. Current & Upcoming DTEP Promotions
 - b. Social Media & INSIDER Distribution List
 - c. DMD in the News
10. Committee Report: Special Assessment Evaluation Committee – Joe Gudenrath
 - a. Making the Case and Investing in the Future
11. President’s Report
 - a. Board Member Resignation
 - b. Elected Official Meetings
 - c. Sanitation Ride-Along
12. Executive Director’s Report
 - a. Collaborations with other Downtowns – Laredo & Memphis
 - b. IDA Annual Conference – September 11-13, Seattle, WA
 - c. Texas State Democratic Convention Preparations
 - d. Buildings of Impact Update
13. Construction & Event Update – Richard Bustamante
 - a. Current/Upcoming Projects and Events
14. Economic Development Update by City of El Paso
15. Economic Development Update by El Paso County
16. Call to the Public* (no action)
17. Open Discussion of topics relevant to Downtown El Paso (no action)
18. Discussion of the Next Board Meeting – Thursday, May 23, 2024 – 11:30am (no action)
19. 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

20. 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 22nd day of April 2024, 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 Ruben Torres, President of the El Paso Downtown Management District.

BY:  Teresa Mais