

2024 JUNE 21 PM 2:10

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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



The El Paso Downtown Management District Board of Directors meeting will be held Thursday, June 27, 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=ma595cff719e0cc199dac21df12b82513>

Webex Meeting Number (Access Code): 2485 740 7499

Webex Meeting Password: mWmUC5DTm82

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, June 27, 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.

CITY CLERK DEPT
2024 JUN 21 PM 12:32

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, 2024 Board of Directors Meeting
3. DMD May 2024 Investment Reports
 - a. TexPool Accounts – balance, rate and status
4. Recognition of donations, contributions and sponsorships to the El Paso Downtown Management District:
 - a. Glazer's Beer & Beverage – \$2,000 Supporting Sponsorship of 2024 Barstool Open
 - b. El Paso Electric Company - \$10,000 Presenting Sponsorship of 2024 Downtown Employee Appreciation Day

REGULAR AGENDA

5. Buildings of Impact Presentation & Discussion
 - a. Newberry Building & Krupp Building Presentation by Joel Guzman
 - b. Update by Joe Gudenrath
6. Committee Report: Finance Committee – Chair Arlene Carroll
 - a. Monthly Financial Summary
 - b. FY2024-2025 Budget Process & Preliminary Property Valuations
7. Committee Report: Economic & Residential Development Committee – Chair Pacelli Mesta
 - a. Grant Programs Status/Fund Balance Report
8. Committee Report: Infrastructure & Advocacy Committee – Chair Nadia Baem
 - a. Brownfields Assessment Grant Project Update
 - b. Position Statement Updates and Discussion
 - i. Sociable City Assessment/Noise Ordinance/Outdoor Amplification Permit
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. Update
11. President’s Report
 - a. Presentation and Discussion regarding the results of the Board Assessment Survey
 - b. Board Member Nominations
 - c. Downtown Deck Plaza
12. Discussion and Possible Action to direct the Executive Director to take steps necessary to support implementation efforts for the development of the Downtown Deck Plaza project in conjunction with the widening of I-10 through Downtown El Paso.
13. Executive Director’s Report
 - a. Downtown Power Hour Luncheon Series
 - b. Partnership opportunities with the El Paso Chamber of Commerce
14. Discussion and Possible Action authorizing the exploration of co-location of the physical office space and related efficiencies regarding the El Paso Chamber and the El Paso Downtown Management District.
15. Discussion and Possible Action authorizing the Executive Director to explore prospective merger option efficiencies between the El Paso Chamber and the El Paso Downtown Management District.
16. Construction & Event Update – Richard Bustamante
 - a. Current/Upcoming Projects and Events

17. Economic Development Update by City of El Paso

18. Economic Development Update by El Paso County

19. Call to the Public* (no action)

20. Open Discussion of topics relevant to Downtown El Paso (no action)

21. Discussion of the Next Board Meeting – Thursday, August 22, 2024 – 11:30am (no action)

22. 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

23. 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 21st day of June 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 Steve Ortega, President of the El Paso Downtown Management District.

BY:  Teresa Mais