



**Board of Directors Meeting
Mark Osborn, President**

The El Paso Downtown Management District Board of Directors meeting will be held Thursday, May 28, 2026 at 11:30 a.m. in the Center for Civic Empowerment, Blue Flame Building – 17th Floor, 304 Texas Avenue, El Paso, Texas.

Virtual & Telephone Participation

Webex Meeting Link –

<https://elpasotexas.webex.com/elpasotexas/j.php?MTID=m98e65cf93fe1213b5f072782a4faa033>

Meeting Number: 2492 587 5863

Meeting passcode: vM3eu6QFj4J

Join by Phone – 1-844-992-4726

CITY CLERK DEPT
2026 MAY 21 AM 9:35

Public Comment

The public is strongly encouraged to sign up to speak on items on this agenda before 10am, on Thursday, May 28, 2026. 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. If a member of the public wishes to provide public comment, see below.

CONSENT AGENDA

**FILED FOR RECORD
IN MY OFFICE**

2. Approval of Minutes:
 - a. April 30, 2026 Board of Directors Meeting
3. DMD April 2026 Investment Reports
 - a. TexPool Accounts – balance, rate and status

2026 MAY 21 AM 11:11

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

4. Recognition of donations, contributions and sponsorships to the El Paso Downtown Management District:
 - a. Lauterbach Borschow - \$1,000 sponsorship in support of the Selena & Salsa Market.

REGULAR AGENDA

5. Committee Report: Finance Committee – Chair Joanne Richardson
 - a. Monthly Financial Summary
 - b. FY2025-2026 Assessment Revenue Update
 - c. FY2026-2027 Budget Process and Update
6. Committee Report: Economic & Residential Development Committee – Chair Michael Parra
 - a. Grant Programs Status/Fund Balance Report
7. Committee Report: Infrastructure & Advocacy Committee – Chair Nadia Baem
 - a. Update on DMD Operational Matters
 - b. Brownfields Site Reuse & Revitalization Program Update

8. Committee Report: Marketing Committee – Ivan Bernal & Brenda Sanchez
 - a. Current & Upcoming DTEP Promotions
 - b. Social Media & INSIDER Distribution List
 - c. Welcome Ambassador Program Update
 - d. DMD in the News
9. President’s Report
 - a. DMD Board Member Vacancy
 - b. Power Hour Luncheons
 - c. Board Assessment Survey
10. Executive Director’s Report
 - a. Commercial Façade Grant for Popular Building
 - b. Deck Plaza Update
 - c. District Tours for Board Members
 - d. International Downtown Association Conference
 - e. Hiring Temporary, Part Time Assistant Event Coordinator
 - f. Strategic Plan Review & Economic Indicators
11. Construction & Event Update – Richard Bustamante
 - a. Current/Upcoming Projects and Events
12. Economic Development Update by City of El Paso & Representative Chris Canales’ Office
13. Economic Development Update by El Paso County

14. Call to the Public* (no action)

Notice to the Public: If a member of the public wishes to use the “Call to the Public,” or public comment portion of the meeting, to speak to a specific agenda item, he/she may sign up in advance of the meeting with the Executive Director of the DMD, including notice of the specific agenda item, if any, he/she wishes to address to the Board. The DMD will attempt to allow the member of the public to speak before or during the time that agenda item is brought up. The “Call to the Public” is generally limited to three minutes per speaker, and all public comment must be offered in a respectful manner in view of the professional decorum observed at a DMD Board meeting.

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

16. Discussion of the Next Board Meeting – Thursday, June 25, 2026 –11:30am (no action)

17. 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

18. Adjourn

Posted this 21st day of May 2026, 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 Mark Osborn, President of the El Paso Downtown Management District.

BY:  Teresa Mais