



## Economic & International Development Department

### Mayor

Oscar Leeser

### City Council

#### *District 1*

Ann Morgan Lilly

#### *District 2*

Larry Romero

#### *District 3*

Emma Acosta

#### *District 4*

Carl L. Robinson

#### *District 5*

Dr. Michiel R. Noe

#### *District 6*

Eddie Holguin Jr.

#### *District 7*

Lily Limón

#### *District 8*

Cortney C. Niland

### City Manager

Tommy Gonzalez

## Tax Increment Reinvestment Zone Number 6 (TIRZ No. 6) Board of Directors Notice of Special Meeting

DATE: Monday, July 21, 2014

TIME: 4:00 p.m.

PLACE: 801 Texas Ave. (City 3)

Economic Development, 2<sup>nd</sup> Floor Conference Room

### AGENDA

1. Call to order and establishment of a quorum Ralph Adame
  
2. Discussion & Action Ralph Adame/Nickole Heater
  - A. Approving the Meeting Minutes for July 14, 2014
  - B. Approving the First Amendment to the Final Project and Financing Plan of the TIRZ 6 for Expansion of the TIRZ 6 Boundary to include an additional area in the northeast corner of the Medical Center of Americas Master Plan Boundary:  
412 Colfax  
414 Colfax  
333 Euclid  
337 Euclid  
5130 Gateway Blvd. East
  - C. Adjournment Ralph Adame

The Tax Increment Reinvestment Zone No. 6 Board may retire into Executive Session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Section 551.071 – 551.076 to discuss any of the following and any item on the agenda:

Section 551.071 Consultation with Attorney  
Section 551.072 Deliberations regarding Real Property  
Section 551.073 Deliberations regarding Prospective Gifts  
Section 551.074 Personnel Matters  
Section 551.076 Deliberations regarding Security Devices

POSTED: July 10, 2014 City Hall at 4 p.m. By: Nickole Heater, Economic Development Department

PUBLIC NOTICE: Sign Language Interpreters will be provided for this hearing upon request. Request must be made to the Economic Development Department a minimum of 24 hours prior to the date and time of this hearing. Copies of this agenda will be provided in braille, large print or audio tape upon request. Requests must be made a minimum of 48 hours prior to the date and time of this meeting at the following numbers 212-1618.

Public comment on any item posted on the agenda may be taken at the discretion of the Chair in accordance to the Board's adopted by-laws so that any citizen of the City of El Paso shall have a reasonable opportunity to be heard.

Economic & International Development  
City 3 | 801 Texas Avenue | El Paso, Texas 79901 | (915) 212-0083

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