

TAX INCREMENT REINVESTMENT ZONE No. 5  
BOARD MEETING MINUTES  
10TH FLOOR CONFERENCE ROOM  
APRIL 10, 2008  
7:30 A.M.

Board Members in attendance:

Veronica Escobar  
Pauline Dow  
Marc Bernat  
Bonnie S.Y. Escobar  
Rebecca Friesenhahn  
Jim Phillips  
George Reynoso  
Hector Gutierrez

Board Members absent:

Frank Lopez  
Bill Hooten (Excused)  
Art Fierro  
Keith Mahar

Staff Members present:

Kathy Dodson  
Verónica Rosales-Soto  
Victor Venegas  
Renee Marquez  
Sylvia Firth  
Marie Taylor

Members of the Public

Mike Bretinger  
Belen Robles  
Katherine Brennan  
Marcus Jahns  
Brent Harris  
Mark Alvarado  
Michael Tomor

MINUTES

Item 1: Call to order and establishment of a quorum

The Tax Increment Reinvestment Zone No. 5 Board met at the above place and date. Meeting was called to order at 7:44 a. m. by Veronica Escobar. Presentation for Item #5 was presented by the El Paso Committee for Public/Private Arts Advocacy. Quorum was established at 8:05 a. m. by Veronica Escobar.

Item 2: Discussion and action approving the minutes for March 13, 2008.

Motion to approve minutes made by George Reynoso, seconded by Pauline Dow and unanimously carried.

Item 3: Discussion & Action; Retreat & Working Session Scheduled

Update on the date for the retreat May 15th presented by Kathryn B. Dodson, Ph.D., Director of Economic Development.

No action taken

Item: 4 Update on Downtown Projects

Presented by Kathryn B. Dodson, Ph.D., Director of Economic Development  
Presentation by Reyes Mata, Del Pueblo Press

No action was taken

Item 5: Presentation El Paso: Hot Places, Cool Spaces - Recommendations for the Integration of the Creative Sector in Downtown Revitalization

Presented by El Paso Committee for Public/Private Arts Advocacy

No action taken

Item 6: Presentation Phase II – Implementation Strategy: economic & financial forecast

Presented by Jon Hockenyos

No action taken

Item 7: Staff Update and Reports on

- A. TIRZ No. 5 Fund – Financial Report
- B. Phase II – Implementation Strategy, Downtown 2015 Plan
- C. Incentive Programs

Presented by Veronica Rosales-Soto

No action taken

Item 8: Adjournment

Motion to adjourn was made by Veronica Escobar, seconded by Hector Gutierrez unanimously carried and meeting was adjourned at 9:52 a.m.

Approved:

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Recording Secretary