

**TIRZ No. 5 – Agenda Item No. 2**

**APPROVED**

**TAX INCREMENT REINVESTMENT ZONE No. 5  
BOARD MEETING MINUTES  
10TH FLOOR CONFERENCE ROOM  
October 11, 2007  
7:30 A.M.**

Board Members in attendance:

Ron Acton  
Jesse Alvarez  
Marc Bernat  
Pauline A. Dow  
Bonnie S. Y. Escobar  
Veronica Escobar  
Art Fierro  
Rebecca Friesenhahn  
Hector Gutierrez  
Bill Hooten  
Frank Rene Lopez  
Keith Mahar  
George Reynoso  
Jim Phillips

Board Members absent:

None

Staff Present:

Kathy B. Dodson  
Pat Aauto  
Sylvia Firth  
Verónica Rosales  
Victor Venegas  
George Novela  
Jackie Smalls

Members of the public:

Mike Breitinger  
Myrna Deckert  
Rick Schechter

AGENDA

Item 1: Call to Order and Roll Call

The Tax Increment Reinvestment Zone No. 5 Board met at the above place and date. Meeting was called to order at 7:39 a.m. by Veronica Escobar, Chair.

Item 2: Discussion and action approving the minutes for September 5, 2007.

Motion to approve the minutes for September 5, 2007 made by Veronica Escobar, seconded by Pauline Dow and unanimously carried.

AYES: Unanimous vote

NAYS: None

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ABSTAIN: None

Item 3: Discussion and action regarding rules of order (by-laws)

Motion to adopt rules of order (by-laws) made by Marc Bernat, seconded by Jesse Alvarez and unanimously carried.

AYES: Unanimous vote

NAYS: None

ABSTAIN: None

Item 4: Presentation and discussion regarding Phase II – Implementation Strategy to implement and execute the approved Downtown 2015 Plan that includes specific phasing, project-specific recommendations, implementation tools and financing mechanisms.

Presentation by Patricia Aauto, Deputy City Manager for Development and Infrastructure Services

Motion to add language to scope of work and engage in contract with consultant. Motion made by Hector Gutierrez, seconded by Frank Rene Lopez and unanimously carried.

AYES: Unanimous vote

NAYS: None

ABSTAIN: None

Item 5: Discussion and action on agreement between the City of El Paso and Marcus Jahns providing for the development of an implementation strategy that supports recommendations of the Downtown 2015 Plan and the recommended project & financing plan of the Tax Reinvestment Zone for that area.

Motion to approve Marcus Jahns as consultant for implementation strategy and add language to scope of work. Motion made by Hector Gutierrez, seconded by Frank Rene Lopez and unanimously carried.

AYES: Unanimous vote

NAYS: None

ABSTAIN: None

Item 6: Presentation – TIRZ as a Financing Tool in Texas

Presentation by Jeanne McDonald, Attorney

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Item 7: Discussion & action regarding TIRZ No. 5 boundary discussion and presentation

Presentation by Kathryn Dodson, Director, Economic Development

No action was taken

Item 8: Discussion and action regarding adoption of the Project & Financing Plan for TIRZ No. 5

Presentation by Sylvia Borunda Firth, City Attorney's Office

Veronica Escobar, Chair, asked for the minutes to reflect that there are concerns about the numbers in the preliminary financing plan. Motion to approve action made by Jesse Alvarez, seconded by Pauline Dow and unanimously carried.

AYES: Unanimous vote

NAYS: None

ABSTAIN: None

Item 9: Presentation – Update on incentive programs for downtown area

Presentation by Kathryn Dodson, Director, Economic Development

No action was taken

Item 10: Adjournment

Motion to adjourn was made by Veronica Escobar, seconded by Marc Bernat and unanimously carried to adjourn at 9:55 a.m.

Approved:

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Recording Secretary