



EMPOWERMENT ZONE ADVISORY BOARD

City of El Paso – Community and Human Development Department – Empowerment Zone Grant (EZ)

AMENDED BOARD MEETING MINUTES
HILOS DE PLATA RECREATION CENTER, 4452 DELTA ST.
MAY 13, 2008
5:30 p.m.

The Empowerment Zone Advisory Board met in regular session at the above place and date. Meeting was called to order at 5:35 p.m. Trinidad Acevedo was present and presiding.

The following Advisory Board members answered roll call:

Trinidad Acevedo (Chair),
Sally J. Andrade (Vice-Chair),
Soledad Muñiz,
Maria Teresa Orozco,
Norma Tena,
Edith Zuvanich

Absent:

Kwadwo Achampong
Park Kerr (unexcused absence)
Han C. Park (unexcused absence)

Staff present:

Isela Robison (Empowerment Zone Grant Coordinator),
Priscilla Arellano (Recording Secretary)

The following members of the public commented:

None

1. Advisory Board Members' Introductions:

Advisory Board welcomed Maria Teresa Orozco back from her leave of absence.

2. Approval of April 8, 2008 Minutes

Motion made by Sally J. Andrade, seconded by Edith Zuvanich, and unanimously carried to **APPROVE** minutes. Request made by Ms. Andrade for March 11, 2008 amended Minutes be distributed to Advisory Board.

AYES: Trinidad Acevedo, Sally J. Andrade, Soledad Muniz, Maria Teresa Orozco, Norma Tena, Edith Zuvanich

NAYS: None

ABSENT: Kwadwo Achampong, Park Kerr, Han C. Park

3. Presentation and Discussion on the Proposed Strategic Plan

Isela Robison explained the Proposed Strategic Plan is available for review at the Community Development Department website, http://www.elpasotexas.gov/commdev/ez_strategic_plan.asp, and City Hall, 2nd floor. The deadline to provide written comment on the plan is June 6, 2008.

City staff will be presenting the Final Strategic Plan on June 10th to City Council for approval. Edith Zuvanich suggested for each advisory board member get in contact with the representative that appointed them to account the work that went into the strategic plan process.

Motion made by Sally J. Andrade, seconded by Soledad Muniz, and unanimously carried for Chairman Acevedo, on behalf of the Advisory Board, to send March 11th Minutes and a statement on the Strategic Plan to all the city council members.

AYES: Trinidad Acevedo, Sally J. Andrade, Soledad Muniz, Maria Teresa Orozco, Norma Tena, Edith Zuvanich

NAYS: None

ABSENT: Kwadwo Achampong, Park Kerr, Han C. Park

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4. Set Next Meeting

Next meeting is scheduled for Tuesday, June 10, 2008 at 5:30 p.m.

The Advisory Board requested for the next meeting to be held at City Hall due to the Council Meeting being held that day.

City Council Meeting: Tuesday, June 10, 2008, Final Strategic Plan

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5. Public Comments on Agenda Items

None

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6. Adjournment

Motion made by Edith Zuvanich, seconded by Trinidad Acevedo, and unanimously carried to adjourn meeting at 6:10 p.m.

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