



EMPOWERMENT ZONE ADVISORY BOARD

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

BOARD MEETING MINUTES
CITY HALL, 2 CIVIC CENTER PLAZA, CITY COUNCIL CHAMBERS
EL PASO, TEXAS
JUNE 23, 2010
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 5:40 p.m. Edith Zuvanich was present and presiding.

The following Advisory Board members answered roll call:

Trinidad Acevedo,
Sally J. Andrade,
Gilbert Guillen,
Daniel Ortiz (Vice-Chair),
Leticia Paez,
Edith Zuvanich (Chair)

Absent:

Norma Tena,
Carlos Veloz

Staff present:

William Lilly (Community & Human Development Director),
Isela Robison (Empowerment Zone Program Coordinator),
Rebeca Perez (Empowerment Zone Project Compliance Specialist),
Priscilla Arellano (Recording Secretary)

1. Advisory Board Members' Introductions

Each Board member introduced themselves.

2. Call for General Public Comments

None

3. Approval of June 23, 2010 Minutes

Motion made by Leticia Paez, seconded by Daniel Ortiz, and unanimously carried to **APPROVE** minutes.

AYES: Trinidad Acevedo, Sally J. Andrade, Gilbert Guillen, Daniel Ortiz, Leticia Paez, Edith Zuvanich

NAYS: None

ABSENT: Norma Tena, Carlos Veloz

4. Update on the Empowerment Zone Grant

City staff will be requesting an extension from HUD to complete the program. The Advisory Board is requesting for City staff to contact grantees to discuss possible extension. City staff will report on project's expenditures within the next 30 days.

5. Call for Public Comments on Agenda Items

Terri Reed, El Paso Hispanic Chamber of Commerce

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6. Scheduling next meeting

Advisory Board requested to meet in two weeks. Date, time, and location to be determined.

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7. Adjournment

Motion made by Trinidad Acevedo, seconded by Leticia Paez, and unanimously carried to adjourn meeting at 6:35 p.m.