



AGENDA FOR THE EL PASO DOWNTOWN DEVELOPMENT CORPORATION

February 13, 2024
COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY
9:05 AM

Teleconference Phone Number: 1 (915) 213-4096
Toll Free Number: 1 (833) 664-9267
Conference ID: 237-564-157#

Notice is hereby given that a meeting of the Board of Directors of the City of El Paso Downtown Development Corporation will be held in Council Chambers and virtually at 9:05 a.m. on Tuesday, February 13, 2024 for the purpose of considering and taking action on all matters listed on the agenda.

Members of the public may view the meeting via the following means:

Via the City's website. <http://www.elpasotexas.gov/videos>
Via television on City15,
YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the Board of Directors regarding agenda items by calling the following number:

1-915-213-4096 or Toll Free Number: 1-833-664-9267

At the prompt please enter Conference ID: 237-564-157#

The public is strongly encouraged to sign up to speak on items on this agenda before the start of this meeting on the following links:

To Speak on Agenda Items:
<https://app.smartsheet.com/b/form/7086be5f4ed44a239290caa6185d0bdb>

The following members of the Downtown Development Corporation will be present via video conference:

Isabel Salcido and Chris Canales

A quorum of the Downtown Development Corporation must participate in the meeting.

AGENDA

1. Approval of the April 11, 2023 Meeting Minutes of the City of El Paso Downtown Development Corporation. [24-155](#)
City Clerk's Office, Laura D. Prine, (915) 212-0049

2. FY 2023 Report on the status of the Downtown Development Corporation and 5-Year Capital Improvement Plan. [24-154](#)
City Manager's Office, Robert Cortinas, (915) 212-1067

EXECUTIVE SESSION

The Board of Directors of the Corporation may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The Board will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
Section 551.089	DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED MEETING

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NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for City Council Meetings. If you need Spanish Interpretation Services, please email CityClerk@elpasotexas.gov by 12:00 p.m. on the Friday before the meeting.