

**MINUTES OF THE MEETING OF
CITY OF EL PASO DOWNTOWN DEVELOPMENT CORPORATION**

ON THIS, the 13th day of February, 2024, the Board of Directors (the “Board”) of the City of El Paso Downtown Development Corporation (the “Corporation”) convened at 5:35 p.m. at City Hall, 300 N. Campbell, El Paso, Texas, Council Chambers and virtually, with the following members being present and in attendance:

Oscar Leeser	Chair
Brian Kennedy	Director
Josh Acevedo	Director
Cassandra Hernandez	Director
Isabel Salcido	Director
Art Fierro	Director
Chris Canales	Director

constituting a majority of the persons appointed to the Board and a quorum for the transaction of business, such meeting being the initial meeting of the Board created under and pursuant to the provisions of Subchapter D of Chapter 431, as amended, Texas Transportation Code; and notice of such meeting is hereby waived.

Late arrivals: Board Members Joe Molinar at 5:38 p.m., and Henry Rivera at 5:40 p.m.

The meeting was called to order by Chair Oscar Leeser.

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1. Approval of the April 11, 2023 Meeting Minutes of the City of El Paso Downtown Development Corporation.

Motion made by Board Member Hernandez, seconded by Board Member Fierro, and unanimously carried to **APPROVE** the April 11, 2023 Meeting Minutes of the City of El Paso Downtown Development Corporation.

AYES: Chair Leeser and Directors Kennedy, Acevedo, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales
NAYS: None

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2. FY 2023 Report on the status of the Downtown Development Corporation and 5-Year Capital Improvement Plan.

The following City staff members presented PowerPoint presentations (copies on file in the City Clerk’s Office):

- Mr. Robert Cortinas, Chief Financial officer, presented on the FY2023 Status Report
- Mr. Sam Rodriguez, Chief Operations Officer, presented on the 5-Year Capital Plan

Chair Leeser and Board Members Kennedy, Hernandez, and Canales commented.

NO ACTION was taken on this item.
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Motion made by Board Member Fierro, seconded by Board Member Molinar, that the meeting **ADJOURN** at 6:04 p.m. Upon a vote being taken, the motion carried by a unanimous vote of all Directors present and the meeting was adjourned.

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MINUTES APPROVED this the ____ day of _____, 20__.

Laura D. Prine
Secretary
City of El Paso Downtown Development Corporation