

**RESOLUTION**

**WHEREAS**, by resolution dated September 3, 1996, the City of El Paso approved of the creation of the El Paso Downtown Management District ("District");

**WHEREAS**, pursuant to Chapter 375 of the Texas Local Government Code ("Code") the District was legally created by order of the Texas Natural Resources Conservation Commission on March 10, 1997;

**WHEREAS**, pursuant to Section 375.064(a) of the Code, the Board of Directors of the District ("Board") convened a meeting open to the public on August 27, 2020 for the purpose of recommending a slate of persons to serve as members of the Board; and

**WHEREAS**, pursuant to Section 375.064(b) of the Code, the City Council is required to approve or disapprove recommendations submitted by the Board.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the City Council approve the recommendation of the Board of Directors of the El Paso Downtown Management District that the following persons be named directors of the District for the terms indicated:

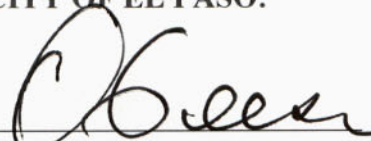
<u>Nominee</u>	<u>Term #</u>	<u>Expiration Date</u>
Maxey Scherr	1	August 2026
Manuel Burke	1	August 2026
Joanne Richardson	1*	August 2026
Yolanda Giner	1	August 2026
Kristi Daugherty	1	August 2026
Guillermo Garcia	1	August 2026
Patrick Merrick	1	August 2026

\*Indicates candidate was appointed to a partial term and is being nominated for his/her first full term.

*(Signatures begin on the following page)*

APPROVED this the 10th day of September 2023.

THE CITY OF EL PASO:



Oscar Leeser  
Mayor

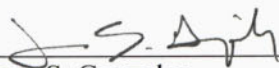


ATTEST:



Laura D. Prine  
City Clerk

APPROVED AS TO FORM:



Juan S. Gonzalez  
Senior Assistant City Attorney

APPROVED AS TO CONTENT:



Elizabeth Triggs, Director  
Economic & International Development



## MEMO

**TO:** Mr. Cary Westin, Interim City Manager  
Ms. Elizabeth Triggs, Economic Development Director  
Ms. Karla Nieman, City Attorney

**FROM:** Joe Gudenrath, Executive Director  
El Paso Downtown Management District

**DATE:** August 25, 2023

**SUBJECT:** Item for City Council Agenda – DMD Board Member Nominations

At the August 24, 2023 meeting of the Board of Directors for the El Paso Downtown Management District (DMD), the Board nominated seven individuals to fill expiring terms on its 21-member Board.

As provided in Chapter 375 of the Local Government Code, the Board recommends the following persons and requests that this item be placed on the City Council Agenda for consideration and approval, as it has in the past, so that the appointments may be final as soon as possible.

<u>Nominee</u>	<u>Term#</u>	<u>Expiration Date</u>
Maxey Scherr	1	August 2026
Manuel Burke	1	August 2026
Joanne Richardson	1*	August 2026
Yolanda Giner	1	August 2026
Kristi Daugherty	1	August 2026
Guillermo Garcia	1	August 2026
Patrick Merrick	1	August 2026

*\* Indicates candidate was appointed to a partial term and is being nominated for his/her first full term.*

All nominees are qualified to serve on the Board in accordance with the qualifications established by Chapter 375 as follows: are at least 18 years old, and are connected within the District as either (1) a resident, (2) owner of property, (3) owner of stock on property, as an individual or in a corporate capacity, (4) owner of a beneficial interest in a trust that owns property, or (5) be an agent, employee or tenant of the owners listed in categories 2, 3 or 4.

I am including information for each of the nominated individuals to provide background information for the City Council. Should you have any questions, I can be reached at 915-240-3116 or by email at [jgudenrath@elpasodmd.org](mailto:jgudenrath@elpasodmd.org). Thank you for your consideration.