

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

AGENDA DATE: October 8, 2024

CONTACT PERSON(S) NAME AND PHONE NUMBER: Karina Brasgalla, (915) 212-0094

DISTRICT(S) AFFECTED: 8

STRATEGIC GOAL: Goal 1 - Create an Environment Conducive to Strong, Sustainable Economic Development.

SUBJECT:

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:

Nominee	Term#	Expiration Date
Nadia Baem	2	August 2027
Edgar Lopez	2	August 2027
Michael Parra	1*	August 2027
Mark Osborn	2	August 2027
Kelly Tomblin	1	August 2027
Robert (Beto) Burton	1	August 2027
Kathrin Berg	1	August 2027

* Indicates candidate was appointed to a partial term and is being nominated for their first full term.

BACKGROUND / DISCUSSION:

The Downtown Management District (DMD), Board of Directors met on August 22, 2024 and 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 above-noted persons and requests that the nominees be considered for approval by the City Council Agenda.

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.

PRIOR COUNCIL ACTION:

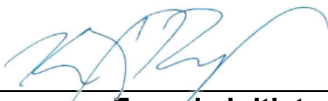
Downtown Management District (DMD), Board of Directors - Reappointments – September 12, 2023

AMOUNT AND SOURCE OF FUNDING:

N/A

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:



(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

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 22, 2024 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>
Nadia Baem	2	August 2027
Edgar Lopez	2	August 2027
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Kathrin Berg	1	August 2027

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(Signatures begin on the following page)

APPROVED this the _____ day of _____ 2024.

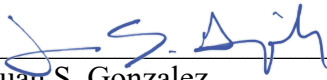
THE CITY OF EL PASO:

Oscar Leeser
Mayor

ATTEST:


Laura D. Prine
City Clerk

APPROVED AS TO FORM:



Juan S. Gonzalez
Senior Assistant City Attorney

APPROVED AS TO CONTENT:



Karina Brasgalla, Interim Director
Economic & International Development



MEMO

TO: Mr. Cary Westin, Interim City Manager
Ms. Karina Brasgalla, Interim Economic Development Director
Ms. Karla Nieman, City Attorney
Dionne Mack, Deputy City Manager

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

DATE: August 26, 2024

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

At the August 22, 2024 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>
Nadia Baem	2	August 2027
Edgar Lopez	2	August 2027
Michael Parra	1*	August 2027
Mark Osborn	2	August 2027
Kelly Tomblin	1	August 2027
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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. Thank you for your consideration.