

TAX INCREMENT REINVESTMENT ZONE NO. 5
BOARD MEETING MINUTES
300 North Campbell, El Paso, Texas 79901 and Virtually
October 8, 2025
12:00 P.M.

| Board Members Present: | City Staff Present: |
|-------------------------------|-------------------------------|
| Gilbert Izquierdo | Jessica Torres |
| Jonathan Escalante | Juan Gonzalez |
| Edward Houghton | Johnathon Salas |
| Robert Monarez | Melissa Chaidez |
| Arlene Carroll | Mirella Tamayo (virtually) |
| Martin Morgades | |
| Steve Ortega | |
| | |
| Board Members Absent: | Visitors Present: |
| Michelle Esparza | Hector Villegas, Tracy Yellen |

MINUTES:

1. **Establishment of a Quorum, Call to order, Roll Call**

Jessica Torres called the meeting to order at 12:02 p.m.

2. **Call to the Public (items not listed on the Agenda)**

None

3. **Administrative Items:**

- a. **Discussion and Action:** Approval of Minutes for July 9, 2025. A motion to approve the minutes was made by Gilbert Izquierdo, second by Martin Morgades and unanimously carried.

4. **Information and Discussion:** Hector Villegas from Borderplex Community Capital provided a presentation on the TIRZ funds, including recent outreach efforts and the status of applications received and approved.

5. **Information and Discussion:** Tracy Yellen from PDN Foundation presented an update on the Deck Plaza project, along with the accompanying impact analysis.

6. **Adjournment**

Gilbert Izquierdo motion to adjourn the meeting, second by Edward Houghton and unanimously carried ending the meeting at 12:39 p.m.