

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

ON THIS, the 17th day of December, 2024, the Board of Directors (the “Board”) of the City of El Paso Downtown Development Corporation (the “Corporation”) convened at 11:50 a.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
Joe Molinar	Director
Isabel Salcido	Director
Art Fierro	Director
Henry Rivera	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.

The meeting was called to order by Chair Oscar Leeser.

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1. Approval of the February 13, 2024 Meeting Minutes of the City of El Paso Downtown Development Corporation.

Motion made by Board Director Rivera, seconded by Board Director Molinar, and unanimously carried to **APPROVE** the February 13, 2024 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 2024 Presentation on the status of the Downtown Development Corporation.

Mr. Robert Cortinas, Chief Financial Officer, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

Chair Leeser and Board Director Hernandez commented.

NO ACTION was taken on this item.

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Motion made by Board Director Rivera, seconded by Board Director Fiero, that the meeting **ADJOURN** at 12:04 p.m. Upon a vote being taken, the motion carried by a unanimous vote of all Directors present and the meeting was adjourned.

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

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