



AGENDA FOR THE EL PASO DOWNTOWN DEVELOPMENT CORPORATION

**April 11, 2023
COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY
9:05 AM**

**Teleconference Phone Number: 1 (915) 213-4096
Toll Free Number: 1 (833) 664-9267
Conference ID: 317-185-560#**

Notice is hereby given that a meeting of the Board of Directors of the City of El Paso Downtown Development Corporation will be held in Council Chambers and virtually at 9:05 a.m. on Tuesday, April 11, 2023 for the purpose of considering and taking action on all matters listed on the agenda

Members of the public may view the meeting via the following means:

Via the City's website. <http://www.elpasotexas.gov/videos>
Via television on City15,
YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the Board of Directors regarding agenda items by calling the following number:

1-915-213-4096 or Toll Free Number: 1-833-664-9267

At the prompt please enter the Conference ID: 317-185-560#

The public is strongly encouraged to sign up to speak on items on this agenda before the start of this meeting on the following links:

**To speak on Agenda Items:
<https://app.smartsheet.com/b/form/cc20aad8258146ab8f63761079bd1091>**

A quorum of the Board of Directors must participate in the meeting.

AGENDA

1. Approval of the December 13, 2022 Meeting Minutes of the City of El Paso Downtown Development Corporation. [23-502](#)
City Clerk's Office, Laura D. Prine, (915) 212-0049

2. Discuss and approve a Resolution authorizing the issuance of the City of El Paso Downtown Development Corporation Special Revenue Refunding Bonds, Series 2023 (Downtown Ballpark Venue Project) to restructure debt service on certain of the Corporation's outstanding indebtedness; approving a Fourth Supplement to Trust Agreement and a Fourth Amendment to Master Lease Agreement; authorizing the execution of other documents and instruments necessary or convenient to carry out the issuance of such refunding bonds, including an Escrow Agreement; and resolving other matters incident and related thereto. [23-503](#)
City Manager's Office, Robert Cortinas, (915) 212-1067

3. Discuss and approve a Resolution authorizing the issuance of the City of El Paso Downtown Development Corporation Special Revenue Refunding Bonds, Series 2023A (Downtown Ballpark Venue Project) for debt service savings; approving a Fifth Supplement to Trust Agreement and a Fifth Amendment to Master Lease Agreement; authorizing the execution of other documents and instruments necessary or convenient to carry out the issuance of such refunding bonds; and resolving other matters incident and related thereto. [23-504](#)
City Manager's Office, Robert Cortinas, (915) 212-1067

EXECUTIVE SESSION

The Board Directors of the Corporation may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The Board will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
Section 551.089	DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED MEETING

ADJOURN

NOTICE TO THE PUBLIC:

Sign Language Interpreters are provided for the meetings.

ALL AGENDAS ARE PLACED ON THE INTERNET ON THURSDAY PRIOR TO THE MEETING AT THIS ADDRESS: <https://elpasotexas.legistar.com/Calendar.aspx>