

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

ON THIS, the 13<sup>th</sup> day of December 2022, the Board of Directors (the "Board") of the City of El Paso Downtown Development Corporation (the "Corporation") convened at 10:26 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
Peter Svarzbein	Director
Alexandra Annello	Director
Cassandra Hernandez	Director
Joe Molinar	Director
Isabel Salcido	Director
Claudia Rodriguez	Director
Henry Rivera	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.

Early Departure: Board Chair Leeser at 10:42 a.m.

Absent: Board Director Cissy Lizarraga.

The meeting was called to order by Chair Leeser.

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**1. Approval of the February 14, 2022 Meeting Minutes of the City of El Paso Downtown Development Corporation.**

Motion made by Board Director Rivera, seconded by Board Director Salcido, and unanimously carried to **APPROVE** the Minutes for the Meeting of the City of El Paso Downtown Development Corporation February 14, 2022.

AYES: Board Directors Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez and Rivera

NAYS: None

ABSENT: Board Director Lizarraga

**Board Chair Leeser did not cast a vote.**

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**2. FY 2022 Report on the status of the Downtown Development Corporation and 5-Year Capital Improvement Plan.**

Mr. Robert Cortinas, City of El Paso Chief Financial Officer, and Mr. Sam Rodriguez, Chief Operations Officer, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mr. Tommy Gonzalez, City Manager, commented.

Board Chair Leeser and Directors Svarzbein, Hernandez, Molinar, Salcido, Rodriguez, and Rivera commented.

**NO ACTION** was taken on this item.

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Motion made by Board Director Svarzbein, seconded by Board Director Hernandez, that the

meeting **ADJOURN** at 11:00 a.m. Upon a vote being taken, the motion carried by a unanimous vote of all Directors present and the meeting was adjourned.

AYES: Board Directors Svarzbein, Hernandez, Molinar, Salcido, Rodriguez and Rivera

NAYS: None

NOT PRESENT FOR THE VOTE: Board Chair Leaser and Board Director Annello

ABSENT: Board Director Lizarraga

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MINUTES APPROVED this the \_\_\_\_ day of \_\_\_\_\_, 2023.

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