



City of Denton

City Hall
215 E. McKinney St.
Denton, Texas 76201
www.cityofdenton.com

Meeting Agenda

Downtown Denton Tax Increment Financing Zone No. 1 Board

Wednesday, January 22, 2020

12:00 PM

City Council Work Session Room

After determining that a quorum is present, the Downtown Denton Tax Increment Financing Reinvestment Zone No. 1 Board of the City of Denton, Texas, will convene in a Regular Meeting on Wednesday, January 22, 2020, at 12:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

- A. [TIF20-001](#) Consider approval of the meeting minutes of November 20, 2019.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Draft Minutes of November 20, 2019](#)

- B. [TIF19-086](#) Receive a report, hold a discussion, and give staff direction regarding the allowable uses of the Downtown Reinvestment Grant Program and the possible addition of funding Americans with Disabilities Act ("ADA") improvements on eligible projects.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Chapter 311 of Texas Tax Code](#)
 [Exhibit 3 - Ord. 2014-221 Downtown TIRZ Project Plan](#)
 [Exhibit 4 - Ord. 18-1321 Downtown Reinvestment Grant Program](#)
 [Exhibit 5 - Presentation](#)

- C. [TIF20-002](#) Receive Staff Activity Reports:
- a. Openings:
 - 1. Rose & Thorn Clothing, 216 W Oak
 - 2. Howling Mutt Brewery, 205 N. Cedar
 - 3. Post Oak Realty, 728 N. Elm
 - 4. Children First Childcare, 516 N. Locust
 - 5. JK's Cocktails, 219 E. Hickory
 - 6. Ash Brown Hair by the Square, 118 Cedar
 - 7. The Circle of Sciences, 525 N. Elm
 - 8. Layalina Mediterranean Restaurant & Lounge, 222 W. Hickory, Ste 104
 - b. Closing:
 - 1. deMANDIng Clothing, 728 N. Elm
 - c. Coming soon:
 - 1. Denton Sports Chiropractic, 235 W. Hickory
 - 2. Salon Indigo, Laser Loft, Vagabond Boutique all at 316 E. Hickory (NCTC retail space)
 - 3. Mixxed Daiquiri Express, 222 W. Hickory

- d. Upcoming events: Denton Black Film Festival, Jan. 22-26
- e. Next meeting date: March 25, 2020

2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Downtown Denton Tax Increment Financing Reinvestment Zone No. 1 Board or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

NOTE: The Downtown Denton Tax Increment Financing Reinvestment Zone No. 1 Board reserves the right to adjourn into a Closed Meeting on any item on its open meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the _____ day of _____, 2020 at _____

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.