



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda

### Economic Development Partnership Board

---

Thursday, March 4, 2021

8:30 AM

Council Work Session Room

---

#### Downtown Economic Development Committee

Note: Vice Chair Alex Payne, John Cartwright, Jesse Davis, Hank Dickenson, Monte Jensen, Melissa Lenaburg, Beth Lewis, Brock McKnight, Nick Miller, Bob Moses, Georgina Ngozi, and Michael Talley will be participating in the meeting via video/teleconference.

After determining that a quorum is present, the Downtown Economic Development Committee, a subcommittee of the Economic Development Partnership Board of the City of Denton, Texas, will convene in a Regular Meeting on Thursday, March 4, 2021 at 8:30 a.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. [EDP21-007](#) Receive nominations and elect a chair and vice-chair for the Downtown Economic Development Committee.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - DEDC Policy](#)

- B. [EDP21-004](#) Consider approval of the minutes of September 3, 2020.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - September 3, 2020 Draft Minutes](#)

- C. [EDP21-005](#) Receive a report, hold a discussion, and give staff direction regarding the downtown capital projects update.

Attachments: [Exhibit 1 - Agenda Information Sheet Downtown](#)  
[Exhibit 2 -Presentation](#)

- D. [EDP21-006](#) Receive Staff Activity Reports:
1. Openings: More Fun Toys (115 W. Hickory), 3 Wishes Market (108 W. Oak #101), Tried & True Salon (110 W. Oak), UNT CoLab (207 Elm), Vagabond Vintage Denton (314 E. Hickory), The Vintage Lizard (318 E. Oak)
  2. Closings: Circa 77 (227a W. Oak), Vachelle's On The Square (121 Elm), Vintage Blue (221 W. Oak)
  3. Coming soon: H2Oak (215 E. Hickory); Caskey's (311 N. Elm), Les Muses Vintage (Moving to 121 Elm from 209 W. Hickory)
  4. Status of Downtown Reinvestment Grants: 104 W. McKinney - Chi Dao, under construction
  5. Next meeting date: April 1, 2021

## 2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Economic Development Partnership 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 Economic Development Partnership 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 26th day of February, 2021 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 ACCOMMODATION, 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.