Community Partnership Committee Meeting Minutes

Thursday, March 18, 2021

After determining that a quorum was present, the Community Partnership Committee of the City of Denton, Texas, convened in a Regular Meeting on Thursday, March 18, 2021, at 9:09 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:

Present: Chair Jesse Davis, Councilmember Birdia Johnson

Staff Present: David Gaines, Randee Klingele, Cassey Ogden, Matt Hamilton, Mack Reinwand and

Tammy Peal

Absent: Councilmember Connie Baker

1. ITEMS FOR CONSIDERATION

A. CPC21-002 Hold a discussion and elect a Committee Chair and Vice Chair.

Birdia Johnson nominated Chair Jesse Davis to remain as Chair.

Motion carried 2-0

AYES (2): Johnson and Davis

NAYS(0)

Chair Jesse Davis nominated Birdia Johnson for Vice Chair.

Motion carried 2-0

AYES (2): Johnson and Davis

NAYS(0)

B. CPC21-003 Consider approval of the minutes from July 20, 2020.

Vice-Chair Johnson moved to approve the minutes and was seconded by Chair Davis.

Motion carried 2-0

AYES (2): Davis and Johnson

NAYS(0)

C. CPC21-004 Receive a report, hold a discussion, and consider approval of an Annual Meeting Schedule.

Vice-Chair Johnson moved to approve the schedule and was seconded by Chair Davis

Motion carried 2-0

AYES (2): Davis and Johnson

NAYS(0)

D. CPC21-006 Receive a report and hold a discussion regarding the Hotel Occupancy Tax and Sponsorship Programs.

The item was presented and discussion followed.

E. CPC21-007 Receive a report and hold a discussion regarding the Hotel Occupancy Tax Program Year 2020 for Fiscal Year 2019-20.

The item was presented and discussion followed.

- F. CPC21-009 Management Report
 - 1. Virtual Events

The item was mentioned and discussion followed.

With no further business, the Meeting was adjourned at 9:52 AM.

Jesse Davis Chair Tammy Peal Recording Secretary

Minutes Approved on: 4 22 000