



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, March 24, 2021

12:00 PM

Council Work Session Room

Note: Chair Melissa Lenaburg, Vice Chair Alex Payne, and Members Connie Baker, Ben Esely, Paul Meltzer, Jimmy Meredith, and Eric Pruett will be participating in the meeting via video/teleconference.

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, March 24, 2021, 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. [TIF21-008](#) Consider approval of the minutes of February 5, 2021.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Draft Minutes of February 5, 2021](#)
- B. [TIF21-009](#) Receive a report, hold a discussion, and give staff direction regarding the 2021 annual meeting schedule.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - 2021 Meeting Schedule](#)
- C. [TIF21-010](#) Receive a report, hold a discussion, and give staff direction regarding the ongoing Downtown Denton Tax Increment Financing Reinvestment Zone No. 1 study and analysis.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Presentation](#)
- D. [TIF21-013](#) Receive a report, hold a discussion, and give staff direction regarding the Downtown capital projects update.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Presentation](#)
- E. [TIF21-014](#) Receive a report and hold a discussion regarding the Comprehensive Plan Update.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Presentation](#)
- F. [TIF21-015](#) Receive a report, hold a discussion, and give staff direction regarding the Downtown Reinvestment Grant Program and the possible funding of COVID-19 response health and safety improvements as eligible grant expenses.

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

- G. [TIF21-011](#) Receive Staff Activity Reports:
1. Coming soon: H2Oak (215 E. Hickory); Caskey's (311 N. Elm)
 2. Status of Reinvestment Grants: 104 W. McKinney - Chi Dao, under construction
 3. Next meeting date: May 26, 2021

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 19th day of March, 2021 at 4:15 p.m.

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.