

City of Denton

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

Meeting Agenda

Economic Development Partnership Board

Thursday, June 3, 2021 8:30 AM Council Work Session Room

Downtown Economic Development Committee

Note: Chair Jesse Davis, Vice Chair Alex Payne, John Cartwright, 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, June 3, 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. EDP21-025 Consider approval of the minutes of March 4, 2021.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - March 4 2021 Draft Minutes

B. EDP21-027 Receive a report, hold a discussion, and make a recommendation to the Downtown TIRZ

#1 Board regarding a Downtown Reinvestment Grant Program application for 225 W.

Oak St., Ste. A (Salvage Secondhand Shoppe).

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Grant Application 225 W Oak

Exhibit 3 - Presentation

C. <u>EDP21-024</u> Receive a report, hold a discussion, and give staff direction regarding nominations for the

annual Business Awards.

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

D. EDP21-026 1. Opened: The Brownlow House (815 N. Locust), Les Muses Vintage (121 N. Elm),

Salvage Second Hand Shoppe (225 W. Oak), Soma Massage Therapy (531 N. Elm),

The Mug (107 Hickory)

2. Coming Soon: Patchouli Joe's Books & Indulgences (221 W. Hickory), Two

Gentlemen of Verona (120 W. Oak)

3. Status of Reinvestment Grant: 104 W. McKinney - Chi Dao

4. Next meeting date: July 1, 2021

2. CONCLUDING ITEMS

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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.

CERTIFICATE

Ι certify that the above notice of meeting posted the official website was on (https://www.cityofdenton.com/en-us/government/open/agendas-minutes) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on May 28, 2021, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

CITY SECRETARY

NOTE: DENTON'S DESIGNATED CITY OF PUBLIC **MEETING FACILITIES** ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE IMPAIRED. IF REQUESTED ΑT LEAST 48 HOURS IN **ADVANCE** 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.