City of Denton

Meeting Agenda

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

Downtown Denton Tax Increment Financing Zone No. 1 Board

Wednesday, May 23, 2018 | **12:00 PM** | **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 Work Session on Wednesday, May 23, 2018, at 12:00 p.m. in the Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. WORK SESSION

A. TIF18-010 Receive a report, hold a discussion and give staff direction regarding changes to the Downtown Reinvestment Grant Program's funding source, policy, and procedures.

Attachments: Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Downtown Grant Program markup
Changes clean copy
5-23-18 Presentation

B. TIF18-009 Staff report-

a. Openings: Armadillo Ale, Downtown Event Center (Monroe-Pearson), Denton Trading Company, Shop the Barn (pop up store), Susie's Scrumptious Snacks, Denton Grille, The Cave Art Gallery, Cowhide Western Furniture

b. Coming soon: Q Cafe, Ambro's Tacos y mas

c. Upcoming events: Thursday Twilight Tunes, May 24 and 31; June 16-17, Juneteenth Celebration

Attachments: Exhibit 1 - Agenda Information Sheet

Following the completion of the Work Session, the Downtown Denton Tax Increment Financing Reinvestment Zone No. 1 Board will convene in a Regular Meeting to consider specific items when these items are listed below under the Regular Meeting section of this agenda.

NOTE: The Downtown Denton Tax Increment Financing Reinvestment Zone No. 1 Board reserves the right to adjourn into a Closed Meeting as authorized by Texas Government Code, Section 551.001, et seq. (The Texas Open Meetings Act) on any item on its open meeting agenda or to reconvene in a continuation of the Closed Meeting on the closed meeting items noted above, in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.086 of the Texas Open Meetings Act.

1. REGULAR MEETING

A. TIF18-008 Consider approval of the minutes of the January 24, 2018, meeting.

Attachments: Exhibit 1 - 01 24 2018 TIF Minutes

B. TIF18-011 Make a recommendation to City Council regarding changes to the Downtown Reinvestment Grant Program's funding source, policy and procedures.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Downtown Grant Program markup

Changes clean copy

5-23-18 Presentation

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.

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 _____, 2018 at _____o'clock (a.m.) (p.m.)

_____

CITY SECRETARY

NOTE: THE CITY OF DENTON CITY COUNCIL WORK SESSION ROOM AT CITY HALL IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE 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 A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.