



City of Denton

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

Meeting Agenda

Economic Development Partnership Board

Thursday, February 10, 2022

8:30 AM

Development Service Center Training Rooms

Downtown Economic Development Committee SPECIAL CALLED MEETING

After determining that a quorum is present, the Downtown Economic Development Committee, a sub-committee of the Economic Development Partnership Board of the City of Denton, Texas, will convene in a Special Called Meeting on Thursday, February 10, 2022 at 8:30 a.m. in the Development Service Center Training Rooms 4 and 5 at 401 N. Elm Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

- A. [EDP22-011](#) Consider approval of the minutes of October 7, 2021.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Oct 7 2021 Draft Minutes](#)

- B. [EDP22-012](#) Receive a report, hold a discussion, and make a recommendation to the Downtown TIRZ #1 Board regarding a Downtown Reinvestment Grant Program application for 222 S. Elm St. by One-Way Street Investments, LLC.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Grant Application](#)
 [Exhibit 3 - Presentation](#)

- C. [EDP22-013](#) Receive a report, hold a discussion, and make a recommendation to the Downtown TIRZ #1 Board regarding a Downtown Reinvestment Grant Program application for 305 S. Locust by Russell Madden of 310 S. Locust LLC.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Grant Application](#)
 [Exhibit 3 - Presentation](#)

- D. [EDP22-014](#) Receive a report, hold a discussion, and make a recommendation to the Downtown TIRZ #1 Board regarding a Downtown Reinvestment Grant Program application for 309 - 311 S. Locust by Russell Madden of 310 S. Locust LLC.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Grant Application](#)
 [Exhibit 3 - Presentation](#)

- E. [EDP22-015](#) Receive a report, hold a discussion, and give staff direction regarding the meeting dates and times for calendar year 2022.

Attachments: [Exhibit 1- Agenda Information Sheet](#)
 [Exhibit 2 - 2022 DEDC Meeting Dates](#)

- F. [EDP22-016](#) Staff Reports:
1. Openings: 97 Land Company, Denton Beauty House, Doster Law Group, Free Play, Half Pints Children's Clothes (moved), Kava Culture, O'Bryan's Cleaning & Restoration, Osteria Il Muro, Salon Bloom, and Spire Realty.
 2. Coming Soon: D20 Tavern, MiXfiT's, Shuck Me, TAAN Eatery, Two Gentlemen of Verona
 3. Status of Reinvestment Grant: 3 Wishes Gifts
 4. Letter of Resignation from Michael Tally
 5. Next meeting: March 3, 2022

Attachments: [Exhibit - Letter of Resignation from Michael Tally](#)

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 official website (<https://www.cityofdenton.com/en-us/government/open/agendas-minutes>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on February 4, 2022, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

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.

