# MINUTES CITY OF DENTON

ORIGINAL

# DOWNTOWN ECONOMIC DEVELOPMENT COMMITTEE November 3, 2022

After determining that a quorum was present, the Downtown Economic Development Committee convened on Thursday, November 3, 2022, at 8:34 a.m., in the Development Service Center Training Room 1 & 2, 401 N. Elm Street, Denton, Texas, 76201.

**PRESENT:** Chair Jesse Davis, Jason Bodor, Peggy Capps, Hank Dickenson, Melissa Lenaburg, Beth Lewis, Brock McKnight, Rina Maloney, and Bob Moses

ABSENT: Tracey Long, Nick Miller, Georgina Ngozi, Ben Esely, and Alex Payne

Staff present: Scott Bray, Christina Davis, and Monica Salcedo

#### 1. ITEMS FOR CONSIDERATION

## A. EDP22-068 Consider approval of the minutes of October 6, 2022.

Lewis made a motion to approve the minutes of October 6, 2022. Bodor seconded the motion. Motion carried (9-0).

AYES (9): Bodor, Capps, Davis, Dickenson, Lenaburg, Lewis, McKnight, Maloney, and Moses NAYS (0):

B. <u>EDP22-067</u> Receive a report, hold a discussion, and make a recommendation to the Downtown TIRZ #1 Board regarding a Downtown Reinvestment Grant Program application for 214 W. Hickory St. by Theatre Denton.

Davis presented the item. Discussion followed.

Capps made a motion to make a recommendation to approve the Downtown Reinvestment Grant Program application for 214 W. Hickory St. by Theatre Denton in the amount of \$2,500. Dickenson seconded the motion. Motion carried (9-0).

AYES (9): Bodor, Capps, Davis, Dickenson, Lenaburg, Lewis, McKnight, Maloney, and Moses NAYS (0):

#### C. EDP22-069 Staff Report:

- 1. Opening: El Taco H, 213 E. Hickory St.
- 2. Staff updates: Downtown Master Plan, ED Staff
- 3. Next meeting is December 1, 2022

Staff presented the item. No action was taken

### 2. CONCLUDING ITEMS

With no further business, the meeting adjourned at 8:52 a.m.

Jesse Davis, Chair

Downtown Economic Development Committee

Lacy Brummett

Administrative Assistant

Minutes Approved On: 292023