

**MINUTES
CITY OF DENTON
DOWNTOWN ECONOMIC DEVELOPMENT COMMITTEE
February 9, 2023**

After determining that a quorum was present, the Downtown Economic Development Committee convened on Thursday, February 2, 2023, at 8:33 a.m., in the Development Service Center, Training Room 4 & 5, 401 N. Elm Street, Denton, Texas, 76201.

PRESENT: Jesse Davis (Chair), Hank Dickenson (Vice-Chair), Jason Bodor, Jill Herbst, Melissa Lenaburg, Beth Lewis, Tracey Long, Rina Maloney, Nick Miller, and Bob Moses

ABSENT: Peggy Capps, Brock McKnight, and Georgina Ngozi

Staff present: Scott Bray, Lacy Brummett, Christina Davis, Wayne Emerson, Sean Jacobson, Ron Meguita, and Matilda Weeden

1. ITEMS FOR CONSIDERATION

A. EDP23-014 Elect a Vice-Chair to the Downtown Economic Development Committee.

B. Moses made a motion to nominate H. Dickenson for the Vice-Chair position. B. Lewis seconded the motion. Motion carried. (10-0)

AYES (10): Bodor, Davis, Dickenson, Herbst, Lenaburg, Lewis, Long, Maloney, Miller, and Moses
NAYS (0):

B. EDP23-015 Consider approval of the minutes of November 3, 2022.

M. Lenaburg made a motion to approve the minutes of November 3, 2022. H. Dickenson seconded the motion. Motion carried (10-0).

AYES (10): Bodor, Davis, Dickenson, Herbst, Lenaburg, Lewis, Long, Maloney, Miller, and Moses
NAYS (0):

C. EDP23-016 Receive a report, hold a discussion, and give staff direction regarding the meeting dates and times for calendar year 2023.

Staff presented the item. The committee accepted the calendar as presented.

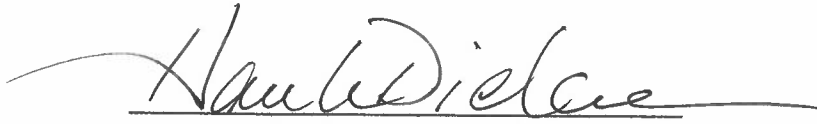
D. EDP23-017 Staff Report:

1. Downtown Grant Policy Update (Christina Davis)
2. Openings/Closings (Tracey Long)
3. Denton Main Street Association Update (Tracey Long)
4. The Square Occupancy & Vacancy Analysis (Wayne Emerson)
5. Downtown Master Plan Update (Ron Menguita)
6. Next Meeting: March 2, 2023

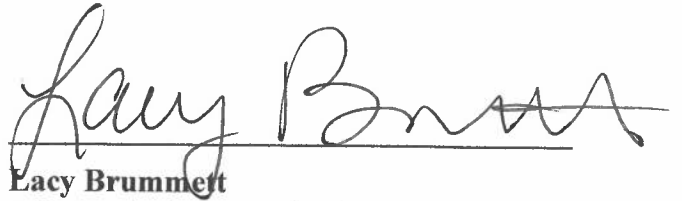
Staff presented the item. No action was taken.

2. CONCLUDING ITEMS

With no further business, the meeting adjourned at 9:10 a.m.



Hank Dickenson, Vice-Chair
Downtown Economic Development Committee



Lacy Brummett
Administrative Assistant

Minutes Approved On: 5/4/2023