

**CITY OF DENTON SUSTAINABILITY FRAMEWORK ADVISORY COMMITTEE
MINUTES
March 24, 2023**

After determining that a quorum was present, the Sustainability Framework Advisory Committee of the City of Denton, Texas convened in a Regular Meeting on Friday, March 24, 2023, at 1:02 p.m. in the City Council Work Session Room at 215 E. McKinney St, Denton, Texas.

PRESENT: Chair Keely Briggs, Vice Chair Meltzer and Members Brand Richter, Ed Soph, Wendell Stevens, and Adam Briggie

LEGAL REPRESENTATION: Susan Keller

ABSENT: None.

REGULAR MEETING

1. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. SFAC23-013** Committee members will draw straws to determine 1-year and 2-year membership terms.

Members Briggie and Stevens drew straws for 2-year terms.

Chair Briggs, Vice Chair Meltzer, Members Richter and Soph drew straws for 1-year terms.

- B. SFAC23- 011** Consider approval of the February 24, 2023 minutes.

Member Richter moved to approve the minutes, Meltzer seconded.

Motion carried.

AYES (5): Chair Briggs, Vice Chair Meltzer and Members Richter, Soph, Briggie and Stevens
NAYS (0): None

- C. SFAC23-015** Receive a report and hold a discussion regarding economic statistical trends, real estate, growth projections and implementation of the Economic Development Strategic Plan.

The item was presented by Wayne Emerson with Economic Development and discussion followed.

Following discussion, Members discussed future plans and development for Denton and Members had questions that staff will answer at a later time.

Member Stevens had many questions. He asked about return on investment. He would like to see something in regards to that. Emerson can bring back at a later time.

Member Stevens also asked when do the businesses make money if the banks say 'no' to financing. He would like to see a presentation on this at some point and would like to know a number of how many businesses we have lost pre-Covid. Can we develop any type of plan to show why we lost these businesses from the square?

Member Briggie asked about "Mixed use".

D. SFAC23- 012 Staff Reports

The item was not presented, and discussion followed.

Following discussion, general changes were made to the Matrix.

CONCLUDING ITEMS

Soph: Update on response to survey

Meltzer: Xeriscaping incentive plans/ Merit to subsidize electric bikes.

Briggie: Transportation - Would like to hear from City Planner about the way things get zoned & built.

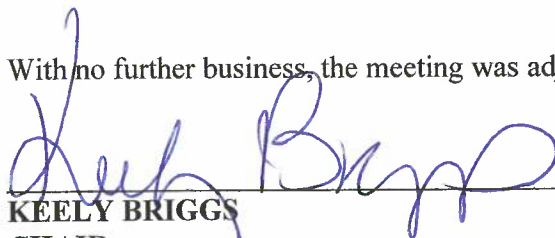
Soph: Special called meeting/or staff report with DME regarding Greensense program and the status of Grandfathering.

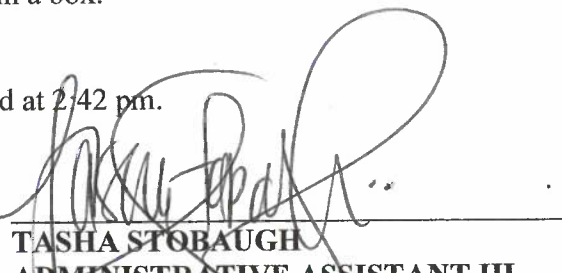
Briggs/Stevens/Briggie: Presentation on PACE

Stevens: Amount of GHG that will be produced under new project

Briggie: Training the trainers- Updates on meeting in a box.

With no further business, the meeting was adjourned at 2:42 pm.


KEELY BRIGGS
CHAIR
CITY OF DENTON, TEXAS


TASHA STOBAUGH
ADMINISTRATIVE ASSISTANT III
CITY OF DENTON, TEXAS

Minutes approved on: 5/26/23