

**MINUTES
CITY OF DENTON
TAX INCREMENT REINVESTMENT ZONE NO. 1 BOARD
April 12, 2023**

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 Special Called Meeting on Wednesday, April 12, 2023, at 12:07 p.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:

PRESENT: Melissa Lenaburg (Chair), Daniel Abasolo, Vicki Byrd, Marybeth Reinke Doyle, Ben Esely, Suzanne Johnson, and Chris Watts

ABSENT: None

STAFF: Scott Bray, Lacy Brummett, Christina Davis, Wayne Emerson, Erica Sullivan, and Matilda Weeden

1. ITEMS FOR CONSIDERATION

A. TIF23-002 Consider approval of the minutes of November 16, 2022.

V. Byrd made a motion to approve the minutes of November 16, 2022. B. Esely seconded the motion. Motion carried (7-0).

AYES (7): Abasolo, Byrd, Doyle, Esely, Johnson, Lenaburg, and Watts
NAYS (0): None

B. TIF23-003 Receive a report, hold a discussion, and consider approval of an annual meeting schedule.

S. Johnson made a motion to approve the calendar as presented. C. Watts seconded the motion. Motion carried (7-0).

AYES (7): Abasolo, Byrd, Doyle, Esely, Johnson, Lenaburg, and Watts
NAYS (0): None

C. TIF23-001 Receive a report, hold a discussion, and make a recommendation to City Council regarding the 2021-2022 Downtown Tax Increment Reinvestment Zone No. 1 Annual Report.

Staff presented the item to the board and a discussion followed.

V. Byrd made a motion to recommend approval of the TIRZ #1 Annual report to Council. M. Doyle seconded the motion. Motion carried (7-0).

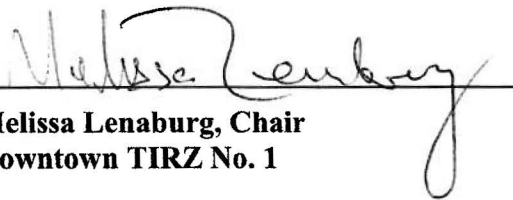
AYES (7): Abasolo, Byrd, Doyle, Esely, Johnson, Lenaburg, and Watts
NAYS (0): None

D. TIF23-005 Receive a report and hold a discussion regarding the Downtown Denton Tax Increment Financing Zone No. 1 Project and Finance Plans.

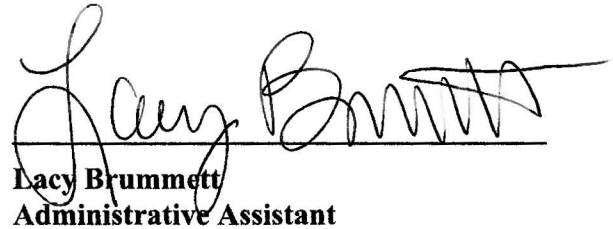
Consultants presented the item and a discussion followed.

2. CONCLUDING ITEMS

With no further business, the meeting adjourned at 1:08 p.m.



Melissa Lenaburg, Chair
Downtown TIRZ No. 1



Lacy Brummett
Administrative Assistant

Minutes Approved On: April 12, 2023