MINUTES CITY OF DENTON DOWNTOWN ECONOMIC DEVELOPMENT COMMITTEE May 4, 2023

After determining that a quorum was present, the Downtown Economic Development Committee convened on Thursday, May 4, 2023, at 8:35 a.m., in the Development Service Center, Training Room 1 & 2, 401 N. Elm Street, Denton, Texas, 76201.

- **PRESENT:** Jesse Davis (Chair), Hank Dickenson (Vice-Chair), Jason Bodor, Peggy Capps, Tracey Long, Brock McKnight, Nick Miller, and Georgina Ngozi
- ABSENT: Jill Herbst, Melissa Lenaburg, Beth Lewis, Rina Maloney, and Bob Moses
- Staff present: Scott Bray, Lacy Brummett, Christina Davis, Vanessa Esparza, Sean Jacobson, Ron Menguita, Cameron Robertson, and Matilda Weeden

1. ITEMS FOR CONSIDERATION

A. EDP23-023 Consider approval of the minutes of February 9, 2023.

H. Dickenson made a motion to approve the minutes of February 9, 2023. T. Long seconded the motion. Motion carried. (8-0)

AYES (8): Bodor, Capps, Davis, Dickenson, Long, McKnight, Miller, and Ngozi NAYS (0): None

C. <u>EDP23-024</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 108 W. McKinney Street by Bullseye Investments & Holdings LLC.

Applicants present the item. After hearing the presentation

P. Capps made a motion to recommend approval of the Downtown Reinvestment Grant Program application for 108 W. McKinney Street by Bullseye Investments & Holdings LLC. in the amount of \$50,000. B. McKnight seconded the motion. Motion carried. (8-0)

AYES (8): Bodor, Capps, Davis, Dickenson, Long, McKnight, Miller, and Ngozi NAYS (0): None

D. EDP23-025 Staff Report:

1. Openings: Cybertron Tattoo Studio (507 S Locust St.), Delta 8 (813 N. Locust St, Ste 103), NTX Furniture Restoration (600 Wainwright St), Caitlyn Ashley Law (620 Bolivar St), KB Body Solutions (1410 N Elm St, Ste 102), Alex Arbour Counseling Services PLLC (1811 Bolivar Street)

- 2. Closings: Studio on the Square (220 McKinney St), Howling Mutt (205 N. Cedar St)
- 3. Denton Main Street Update
- 4. Downtown Reinvestment Grant Update

5. Downtown TIRZ Update

Staff presented the item. No action was taken.

2. CONCLUDING ITEMS

With no further business, the meeting adjourned at 9:16 a.m.

Hank Dickenson, Vice-Chair Downtown Economic Development Committee

Lady Brummett Administrative Assistant

Minutes Approved On: $\frac{8/3/2023}{2023}$