

City of Denton Community Partnership Committee

After determining that a quorum was present, the Community Partnership Committee of the City of Denton, Texas, convened in a Special Called Meeting on Thursday, July 20, 2023, at 8:03 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Members Vicki Byrd, Joe Holland, and Brandon McGee.

1. ITEMS FOR CONSIDERATION

A. CPC23-010 Hold a discussion and elect a Committee Chair and Vice Chair.

Member Byrd moved to nominate Member McGee as Chair; motion seconded by Member Holland. Motion carried.

AYES (3): Chair McGee, and Members Byrd and Holland.

NAYS (0): None.

ABSENT (0): None.

Member Byrd moved to nominate Member Holland as Vice Chair; motion seconded by Chair McGee. Motion carried.

AYES (3): Chair McGee, Vice Chair Holland, and Member Byrd.

NAYS (0): None.

ABSENT (0): None.

B. CPC23-011 Consider approval of the minutes from June 21, 2023.

Member Byrd moved to approve the minutes as presented; motion seconded by Chair McGee. Motion carried.

AYES (2): Chair McGee, and Member Byrd.

NAYS (0): None.

ABSTAIN (1): Vice-Chair Holland.

C. CPC23-012 Receive a report, hold a discussion, and provide a recommendation regarding the expenditure of City Council Contingency funds in the amount of \$1,425 to the Denton Rotary Club Noon for the American Flag Program.

The item was presented, and discussion followed.

Vice-Chair Holland moved to approve the fund for Denton Rotary Club; motion seconded by Chair McGee. Motion carried.

AYES (2): Chair McGee, and Vice-Chair Holland.

NAYS (0): None.

RECUSSAL (1): Member Byrd.

D. CPC23-013 Receive a report, hold a discussion, and provide recommendations regarding the hotel occupancy tax funding levels and budget requests for Fiscal Year 2023-24 covering Program Year 2024.

The item was presented, and discussion followed.

Member Byrd moved to approve the 2024 HOT fund recommendations (See Exhibit A); motion seconded by Vice-Chair Holland. Motion carried.

AYES (3): Chair McGee, Vice Chair Holland, and Member Byrd.

NAYS (0): None.

ABSENT (0): None.

E. CPC23-014 Receive a report, hold a discussion, and provide recommendations regarding the Sponsorship Program funding levels and budget requests for Fiscal Year 2023-24.

The item was presented, and discussion followed.

Committee took a break from 9:40 a.m. – 9:46 a.m.

Member Byrd departed the meeting at 9:50 a.m.

Chair McGee moved to approve the 2023-24 funding levels; motion seconded by Vice-Chair Holland.

Motion carried.

Motion carried.

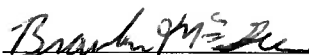
AYES (2): Chair McGee, Vice Chair Holland.

NAYS (0): None.

ABSENT (1): Member Byrd.


2. CONCLUDING ITEMS

With no further business, the meeting was adjourned at 10:43 a.m.



Brandon McGee

Chair



Tammy Peal

Recording Secretary

Approved - Sept. 20, 2023

Exhibit A

**CITY OF DENTON
 HOTEL OCCUPANCY TAX**

Community Partnership Committee Meeting July 20, 2022

	PY 2024 Committee Recommendation
Beginning Fund Balance	\$ 1,324,996
Revenues:	
Prior Year Refunds	\$ 14,000
Convention Center Hotel	1,008,000
Hotel Revenue - All Others	2,800,000
Total Revenues	\$ 3,822,000
Total Resources	\$ 5,146,996
Expenditures:	
Denton Black Chamber of Commerce	\$ 60,000
Denton Black Film Festival Institute	\$ 51,500
Denton Breakfast Kiwanis	\$ 6,200
Denton Chamber of Commerce	\$ 1,657,000
Denton Community Market	\$ 68,400
Denton County Office of History & Culture	\$ 290,000
Denton's Day of the Dead	\$ 65,000
Denton Festival Foundation	\$ 125,000
Denton Holiday Festival Association	\$ 50,000
Denton Main Street Association	\$ 80,000
Denton Parks Foundation (1)	\$ 134,000
Denton Public Art Committee (2)	\$ 100,000
Greater Denton Arts Council	\$ 160,000
Historic Denton	\$ -
North Texas State Fair Association	\$ 312,400
Real Waves Radio Network	\$ 13,300
Tejas Storytelling Association	\$ 59,055
Theatre Denton, Inc. (Denton Community The	\$ 27,000
Texas Filmmakers Corporation	\$ 50,000
Texas Veterans Hall of Fame Foundation	\$ 55,000
Denton Black Film Festival Quakertown Project	\$ -
Downtown Ambassador	\$ 28,400
Sub-total Recipient Expenditures	\$ 3,392,255
Sub-total Economic Incentive Expend	\$ 1,008,000
Total Expenditures	\$ 4,400,255
Ending Fund Balance	\$ 746,741

(1) Denton Parks Foundation application for three events: Cinco de Mayo, Juneteenth, and Dog Days

(2) By Resolution 2013-021 PAC receives at least 2.4% of estimated hotel receipts. PY24 estimate is \$91,728