City of Denton



City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

Meeting Agenda

Economic Development Partnership Board

Thursday, August 3, 2023

8:30 AM

Development Service Center

Downtown Economic Development Committee

After determining that a quorum is present, the Downtown Economic Development Committee of the City of Denton, Texas, will convene in a Regular Meeting on Thursday, August 3, 2023, at 8:30 a.m. in the Development Service Center Training Rooms 1 and 2 at 401 N. Elm Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

A. EDP23-035 Consider approval of the minutes of May 4, 2023.

Attachments: Exhibit 1. Agenda Information Sheet

Exhibit 2. May 4, 2023 Minutes DRAFT

B. EDP23-033 Receive a report, hold a discussion, and make a recommendation to the Downtown TIRZ

#1 Board regarding a Downtown Reinvestment Grant Program application for 115-117

W. Hickory St., Robert Moses.

Attachments: Exhibit 1. Agenda Information Sheet

Exhibit 2. Grant Application

Exhibit 3. HPO Review

Exhibit 4. Presentation

C. <u>EDP23-034</u> Staff Reports:

1. Downtown Master Plan Update - Ron Menguita and Sean Jacobson

2. Downtown Reinvestment Grant Program Update - Christina Davis

3. Denton Main Street Report - Christina Davis

Attachments: Exhibit 1. Agenda Information Sheet

2. CONCLUDING ITEMS

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A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Economic Development Partnership Board or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

NOTE: The Downtown Economic Development Committee reserves the right to adjourn into a Closed Meeting on any item on its open meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

CERTIFICATE

certify above notice of meeting official website the was posted on the (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall, McKinney Street, Denton, Texas, on July 28, 2023, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

OFFICE OF THE CITY SECRETARY

NOTE: THE CITY DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE **HEARING** IMPAIRED, ΙF REQUESTED AT LEAST 48 HOURS IN **ADVANCE** OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.