

**MINUTES
CITY OF DENTON
DOWNTOWN ECONOMIC DEVELOPMENT COMMITTEE
August 3, 2023**

After determining that a quorum was present, the Downtown Economic Development Committee convened on Thursday, August 3, 2023, at 8:33 a.m., in the Development Service Center, Training Room 1 & 2, 401 N. Elm Street, Denton, Texas, 76201.

PRESENT: Hank Dickenson (Vice-Chair), Jason Bodor, Peggy Capps, Jill Herbst, Melissa Lenaburg, Beth Lewis, Tracey Long, Rina Maloney, Brock McKnight, Nick Miller, and Bob Moses

ABSENT: Georgina Ngozi

Staff present: Christina Davis, Wayne Emerson, Vanessa Esparza, Sean Jacobson, Ron Menguita, Emilio Montalvo, Cameron Robertson, Benjamin Samples II, and Matilda Weeden

1. ITEMS FOR CONSIDERATION

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

Capps made a motion to approve the minutes of May 4, 2023 with the change of "P. Capps made a motion to approve" to "P. Capps made a motion to recommend approval of" under item EDPB23-024. Lenaburg seconded the motion. Motion carried. (10-0)

AYES (10): Bodor, Capps, Dickenson, Herbst, Lenaburg, Lewis, Long, Maloney, McKnight, and Moses

NAYS (0): None

ABSENT (1): Miller

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.

Miller arrived at 8:37 a.m.

Applicant presented the item. After hearing the presentation, Capps made a motion to recommend approval of the Downtown Reinvestment Grant Program application for 115-117 W. Hickory St., Robert Moses up to the amount of \$4,022. Bodor seconded the motion. Motion carried. (10-0)

AYES (10): Bodor, Capps, Dickenson, Herbst, Lenaburg, Lewis, Long, Maloney, McKnight, and Miller

NAYS (0): None

ABSTAIN (1): Moses

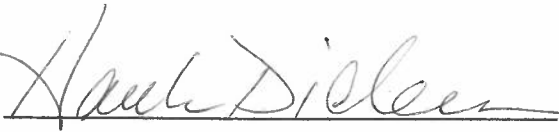
C. EDP23-034 Staff Reports:

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 and Tracey Long

Staff presented each item and discussion followed. No action was taken.

2. CONCLUDING ITEMS

With no further business, the meeting adjourned at 9:32 a.m.



Hank Dickenson, Vice-Chair
Downtown Economic Development Committee



Vanessa Esparza
Administrative Assistant

Minutes Approved On: 11/2/2023