## **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 Regular Meeting on Friday, February 23, 2024, at 8:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Brandon McGee, Member Joe Holland and Member Vicki Byrd.

## 1. ITEMS FOR CONSIDERATION

A. CPC24-001 Hold a discussion and elect a Presiding Officer for the Community Partnership Committee.

Chair McGee moved and Member Byrd seconded to nominate Member Holland to Chair. Motion carried. AYES (3): Chair McGee, Member Byrd, and Member Holland. NAYS (0): None ABSENT (0): None

B. CPC24-002 Consider approval of the minutes from September 20, 2024.

Member McGee moved and Member Byrd seconded to approve. Motion carried. AYES (3): Member McGee, Member Byrd, and Chair Holland. NAYS (0): None ABSENT (0): None

The item was presented, and discussion followed.

C. <u>CPC24-003</u> Receive a report and hold a discussion regarding the Special Event Permitting Workshop held on January 30, 2024.

The item was presented, and discussion followed.

D. <u>CPC24-004</u> Receive a report, hold a discussion, and give staff direction regarding After Action Reports for events that receive Hotel Occupancy Tax and Sponsorship Program funding.

The item was presented, and discussion followed. Staff was directed to provide the fiscal impact to City Departments for these events as well as the economic impact of the events.

E. <u>CPC24-005</u> Receive a report, hold a discussion, and give staff direction regarding the Sponsorship Program.

The item was presented, and discussion followed. Staff was directed to include increasing the cash Sponsorship budget to \$150,000 in the FY 2024-25 Budget proposal.

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## F. <u>CPC24-006</u> Consider approval of the 2014 Community Partnership Committee meeting calendar.

Chair McGee moved to approve item CPC24-006 as presented; motion seconded by Member Byrd. Motion carried. AYES (3): Chair Holland, Member McGee, and Member Byrd.

NAYS (0): None. ABSENT (0): None.

## 2. CONCLUDING ITEMS

None.

with no further business, the meeting was adjourned at 8:59 a.m.

Joe Holland Chair

Sessica Williams Chief Financial Officer acting as Recording Secretary

March 22, 2024 MINUTES APPROVED ON: