



City of Denton

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

Meeting Agenda

Downtown Denton Tax Increment Financing Zone No. 1 Board

Wednesday, September 25, 2019

12:00 PM

City Council Work Session Room

After determining that a quorum is present, the Downtown Denton Tax Increment Financing Reinvestment Zone No. 1 Board of the City of Denton, Texas, will convene in a Regular Meeting on Wednesday, September 25, 2019, at 12:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

- A. [TIF19-073](#) Consider approval of the meeting minutes of August 21, 2019.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - August 21, 2019 Meeting Minutes](#)

- B. [TIF19-074](#) Receive a report, hold a discussion, and give staff direction regarding the hiring of a Tax Increment Financing Zone No. 1 consultant and the scope of work to be performed.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Consultant Scope of Work](#)
[Exhibit 3 - Presentation](#)

- C. [TIF19-075](#) Receive a report, hold a discussion, and give staff direction regarding the catalyst projects that were considered when the Downtown Denton Tax Increment Financing Reinvestment Zone No. 1 was formed.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Summary of Catalyst Projects](#)
[Exhibit 3 - RTKL Presentation](#)

- D. [TIF19-076](#) Receive a report, hold a discussion, and give staff direction regarding the application process for the use of Tax Increment Financing Zone No. 1 funds.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Incentive Application Form](#)

- E. [TIF19-077](#) Receive a report, hold a discussion, and give staff direction regarding rescheduling the November 27, 2019 meeting.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Downtown Denton Tax Increment Financing Reinvestment Zone No. 1 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 Denton Tax Increment Financing Reinvestment Zone No. 1 Board 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

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the _____ day of _____, 2019 at _____ o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE CITY OF DENTON COUNCIL WORK SESSION ROOM AT CITY HALL IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF 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 A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.