MINUTES

CITY OF DENTON

TAX INCREMENT FINANCING REINVESTMENT ZONE NO. 1 BOARD

September 25, 2019

After determining that a quorum was present, the Downtown Denton Tax Increment Financing Reinvestment Zone No. 1 Board convened on Wednesday, September 25, 2019 at 12:03 p.m. at City Hall in the City Council Work Session Room, 215 E. McKinney St., Denton, Texas.

**PRESENT:** John Lenz, Gerard Hudspeth, Alex Payne, Melissa Lenaburg, Paul Meltzer, and Ben Esely

**ABSENT:** Ken Gold

**STAFF PRESENT:** Antonio Puente, Jr., Jessica Rogers, Julie Glover, Mack Reinwand, Nicholas Vincent, and Michelle Coughlin

**1. ITEMS FOR CONSIDERATION**

**A. TIF19-073** **Consider approval of the minutes of the August 21, 2019 meeting.**

Hudspeth made a motion to approve the meeting minutes of August 21, 2019 with the correction of the spelling of Ben Esely’s last name. Meltzer seconded the motion. Motion carried.

AYES (6): Lenz, Hudspeth, Payne, Lenaburg, Meltzer, Esely

NAYS (0): None.

Agenda Item C was discussed before Agenda Item B.

**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.**

The item was presented and discussion followed. No action was taken.

**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.**

The item was presented and discussion followed. No action was taken.

**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.**

The item was presented and discussion followed. The Board gave staff direction to temporarily use the existing economic development incentive application.

**E. TIF19-077 Receive a report, hold a discussion, and give staff direction regarding rescheduling the November 27, 2019 meeting.**

The item was presented and discussion followed. The Board gave staff direction to reschedule the November 27, 2019 to November 20, 2019.

**2. CONCLUDING ITEMS**

Board Member Meltzer requested the Board consider holding a discussion regarding the possible inclusion of ADA improvements as eligible expenses in the Downtown Reinvestment Grant program.

**With no further business to discuss, the meeting adjourned at 1:22 p.m.**