

# **City of Denton**

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

# **Meeting Agenda**

# **Economic Development Partnership Board**

Thursday, September 26, 2019

8:30 AM

Serve Denton Board Room, 306 N. Loop 288, Denton, TX, 76209

#### **Downtown Economic Development Committee**

A meeting of the Downtown Economic Development Committee, a subcommittee of the Economic Development Partnership Board, for the City of Denton, will be held on Thursday, September 26, 2019, at 8:30 a.m. The location of the meeting will be the Serve Denton Board Room, Serve Denton, 306 N. Loop 288, Denton, Texas, at which the following items will be considered:

### 1. ITEMS FOR CONSIDERATION

<u>EDP19-051</u> Consider approval of the minutes from the August 8, 2019 meeting.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - August 8, 2019, Meeting Minutes

EDP19-052 Receive a report, hold a discussion, and give staff direction regarding a Downtown

Reinvestment Grant for 108 W. Oak Street (Half-Pint Children's Boutique).

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Grant application

Exhibit 3 - Invoices

EDP19-053 Receive a report, hold a discussion, and give staff direction regarding a Downtown

Reinvestment Grant for 216 W. Oak Street (former Sue's Bridal Shop).

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Grant application

EDP19-054 Receive a report, hold a discussion, and give staff direction regarding a Downtown

Reinvestment Grant for 211 N. Cedar Street.

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Grant application

EDP19-055 Receive a report, hold a discussion, and give staff direction regarding recommendations

for appointments to the Downtown Economic Development Committee.

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Downtown Economic Development Committee policy

EDP19-056 Receive staff report-

a. Openings: Les Muse, 209 W. Hickory (moved from N. Elm Street), First State Bank

Exchange at North Central Texas College, 316 E. Hickory

Closings: DeMANIDIng Clothing, La Rose Maison

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- c. Coming soon: Red's Cajun Kitchen, 708 S. Elm: Children First Preschool Denton, 516 N. Locust; Howling Mutt Brewery, 205 Cedar; H2Oak, 215 E. Hickory; Fine Arts Theatre, 115 N. Elm; (going in at NCTC: coffee shop, hair salon, and a "Hi-Fi vinyl listening room")
- d. Moving: None to report
- e. Task Force Members' updates
- f. Upcoming events: Peterbilt Pride and Class Parade, October 11; Industrial Street Pop Festival (AKA Geezerpalooza), October 12; Denton's Day of the Dead Festival, October 26
- g. Next meeting date-October 3 (new date, first Thursday of the month)

Attachments:

Exhbit 1 - Agenda Information Sheet

#### 2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Downtown Economic Development Comittee 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**

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

NOTE: THE SERVE DENTON BOARD ROOM IS HANDICAP-ACCESSIBLE IN ACCORDANCE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN WITH THE LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE THE CALL 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.