



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda

### Economic Development Partnership Board

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Thursday, November 7, 2019

8:30 AM

City Council Work Session Room

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#### Downtown Economic Development Committee

After determining that a quorum is present, the Downtown Economic Development Committee, a sub-committee of the Economic Development Partnership Board of the City of Denton, Texas, will convene in a Regular Meeting on Thursday, November 7, 2019, at 8:30 a.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. [EDP19-074](#) Consider approval of the meeting minutes of September 26, 2019.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - September 26, 2019 Meeting Minutes](#)
- B. [EDP19-072](#) Receive nominations and elect a vice chair or co-chair of the Downtown Economic Development Committee for Fiscal Year 2019-2020.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
- C. [EDP19-071](#) Draw lots to determine the Downtown Economic Development Committee member terms.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
- D. [EDP19-077](#) Receive a report, hold a discussion, and give staff direction regarding the Denton County Housing Crisis Response System and recent homelessness initiatives.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Presentation](#)
- E. [EDP19-078](#) Receive a report hold, a discussion and give staff direction regarding the potential implementation of an exclusive pedestrian phase in the traffic signal operations of the downtown intersections at Oak and Elm, Oak and Locust, Hickory and Elm, and Hickory and Locust Streets as a pilot program for evaluation as a safety improvement for all modes of transportation in the downtown area.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Presentation](#)
- F. [EDP19-075](#) Receive a report, hold a discussion, and give staff direction regarding a Downtown Reinvestment Grant for 109 W. Walnut Street (Evers Hardware storage/carriage house).

Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Grant Application](#)  
                              [Exhibit 3 - Presentation](#)

- G. [EDP19-079](#)      Receive a report, hold a discussion, and give staff direction regarding a Downtown Reinvestment Grant for 109 W. Hickory Street (Evers Hardware/Norman Roscoe).

Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Grant Application](#)  
                              [Exhibit 3 - Presentation](#)

- H. [EDP19-080](#)      Receive a report, hold a discussion, and give staff direction regarding the meeting dates and times for the December 5, 2019 and January 2, 2020 meetings.

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

- I. [EDP19-076](#)      Staff reports:
1. Openings: Red's Cajun Kitchen, 708 S. Elm St.; Children First Preschool Denton, 516 N. Locust St.; Howling Mutt Brewery, 205 Cedar St., North Central Texas College, 316 E. Hickory St.; Legends Diner, 508 S. Elm St.
  2. Closings:
  3. Coming soon: H2Oak, 215 E. Hickory St.; Fine Arts Theatre, 115 N. Elm St.; Going in at NCTC: coffee shop, hair salon, and a "Hi-Fi vinyl listening room"; Layalina Mediterranean Restaurant and Lounge, 222 W. Hickory St., #104
  4. Task Force Members' updates:
  5. Upcoming events: Shop Small Saturday, November 30; Holiday Lighting, December 6; Wassail Fest, December 6 & 7
  6. Next meeting date: December 5, 2019

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 Economic Development Partnership 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 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 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 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.