

City of Denton

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

Meeting Agenda

Economic Development Partnership Board

Thursday, February 6, 2020

8:30 AM

City Council Work Session Room

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, February 6, 2020 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. EDP20-005 Consider approval of the minutes of November 7, 2019.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Nov. 7, 2019 Meeting Minutes

B. EDP20-004

Receive a report, hold a discussion, and give staff direction regarding the allowable uses of the Downtown Reinvestment Grant Program and the possible addition of funding Americans with Disabilities Act ("ADA") improvements on eligible projects.

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Downtown Reinvestment Grant Program

Exhibit 3 - Presentation

C. <u>EDP20-003</u>

Staff reports:

- a. Openings:
- 1. Rose & Thorn Clothing, 216 W. Oak
- 2. Howling Mutt Brewery, 205 N. Cedar
- 3. Post Oak Realty, 728 N. Elm
- 4. Children First Childcare, 516 N. Locust
- 5. JK's Cocktails, 219 E. Hickory
- 6. Ash Brown Hair by the Square, 118 Cedar
- 7. The Circle of Sciences, 525 N. Elm
- 8. Layalina Mediterranean Restaurant & Lounge, 222 W. Hickory, Ste. 104
- b. Closings:
- 1. deMANDIng Clothing, 728 N. Elm
- 2. Amyx Fine Jewelry, 222 W. Hickory, Ste. 101
- c. Coming soon:
- 1. Denton Sports Chiropractic, 235 W. Hickory
- 2. Salon Indigo, Laser Loft, Vagabond Boutique all at 316 E. Hickory (NCTC retail space)
- d. Next meeting date: March 5, 2020

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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 Economic Development Partnership 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

certify that the above i	notice of meeting was	s posted on the bulletin b	oard at the City	Hall of the City of
Denton, Texas, on the	day of	, 2020 at		
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				CITY SECRETARY

NOTE: CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. WILL PROVIDE ACCOMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE 48 HOURS ΙN IMPAIRED, IF REQUESTED ΑT LEAST **ADVANCE** 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 REASONABLE ACCOMMODATION CAN BE ARRANGED.