#### **MINUTES**

## **CITY OF DENTON**

# DOWNTOWN ECONOMIC DEVELOPMENT COMMITTEE FEBRUARY 6, 2020

After determining that a quorum was present, the Downtown Economic Development Committee convened on Thursday, February 6, 2020, at 8:37 a.m., in the City Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas, 76201.

PRESENT: Alex Payne (Vice Chair), Peggy Capps, John Cartwright, Monte Jensen, Melissa Lenaburg, Beth Lewis, Nick Miller, Georgina Ngozi, and Michael Talley

ABSENT: Marty Rivers (Chair), Hank Dickenson, Brock McKnight, and Bob Moses

Also present were Mack Reinwand, Jessica Rogers, Christina Davis, and Charlie Dromgoole.

# 1. ITEMS FOR CONSIDERATION

A. EDP20-005 Consider approval of the minutes of November 7, 2019.

Capps made a motion to approve the minutes of November 7, 2019. Ngozi seconded the motion. Motion carried (9-0).

AYES (9): Capps, Cartwright, Jensen, Lenaburg, Lewis, Miller, Ngozi, Payne, Talley

NAYS (0): None

ABSENT (4): Dickenson, McKnight, Moses, Rivers

B. <u>EDP20-004</u> 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.

Capps made a motion to recommend to the Downtown TIRZ Board to include the "ADA improvements" as allowable uses of the Downtown Reinvestment Grant Program on eligible projects in the "Interior/Code Improvements" section. Jensen seconded the motion. Motion carried (9-0).

AYES (9): Capps, Cartwright, Jensen, Lewis, Lenaburg, Miller, Ngozi, Payne, Talley

NAYS (0): None

ABSENT (4): Dickenson, McKnight, Moses, Rivers

## C. EDP20-003 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 (Russell Building retail space)
  - 3. Red's Yard, 410 N. Bell
  - 4. The Brownlow House, 815 N. Locust
- d. Next meeting date: March 5, 2020

Staff presented the staff reports. No action was taken.

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None.

With no further business, the meeting adjourned at 8:55 a.m.

Marty Rivers, Chair

**Downtown Economic Development Committee** 

Christina Davis, Staff Liaison Economic Development Specialist

Minutes Approved On: 3/5/20