



City of Denton

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

Meeting Agenda

Economic Development Partnership Board

Thursday, July 2, 2020

8:30 AM

Council Work Session Room

Downtown Economic Development Committee

Note: Marty Rivers (Chair), Alex Payne (Vice Chair), Peggy Capps, John Cartwright, Hank Dickenson, Monte Jensen, Melissa Lenaburg, Beth Lewis, Nick Miller, Brock McKnight, Georgina Ngozi, Bob Moses, Michael Talley, will be participating in the meeting via video/teleconference.

After determining that a quorum is present, the Economic Development Partnership Board of the City of Denton, Texas, will convene in a Regular Meeting on Thursday, July 2, 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. [EDP20-021](#) Consider approval of the minutes of March 5, 2020.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - March 5, 2020 Draft Minutes](#)

- B. [EDP20-002](#) Receive a report, hold a discussion, and make a recommendation to the Downtown TIRZ #1 Board regarding a Downtown Reinvestment Grant Program application for 213 E. Hickory St. (Hickory To Oak).

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

- C. [EDP20-022](#) Receive a report, hold a discussion, and give staff direction regarding a pilot program in downtown for parklets and streateries.

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

- D. [EDP20-028](#) Receive a report, hold a discussion, and give staff direction regarding one-way versus two-way streets in downtown Denton.

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

- E. [EDP20-023](#) Staff report -
1. Openings: Denton Sports Chiropractic (235 W. Hickory), Red's Yard (410 N. Bell), The Cookie Crave (519 S. Locust), Salon Indigo (314 E. Hickory #113)
2. Closings: Market on Oak (108 W. Oak), Nifft (201 N. Austin), SCRAP Denton (420 S. Bell), Freaks and Geeks (1807 N. Elm), Source Gaming Lounge (108 W.

- Congress), Cryptozoology (221 S. Bell), Escaping the Square (318 E. Oak #160),
3. Coming soon: H2Oak (215 E. Hickory); Caskey's (311 N. Elm), Three Wishes Market (108 W. Oak)
 4. Status of Downtown Reinvestment Grants: Completed - 109 W. Walnut - the MVMNT Lab; Under Construction - 104 W. McKinney - Chi Dao;
 5. Next meeting date - August 6, 2020

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

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 26th day of June, 2020 at 3:55 p.m.

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS 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 REASONABLE ACCOMMODATION CAN BE ARRANGED.