



City of Denton

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

Meeting Agenda

Economic Development Partnership Board

Thursday, September 3, 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, Brock McKnight, Nick Miller, Bob Moses, Georgina Ngozi, and Michael Talley will be participating in the meeting via video/teleconference.

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, September 3, 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. [EDP20-036](#) Consider approval of the minutes of July 2, 2020.

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

- B. [EDP20-037](#) Receive a report, hold a discussion, and give staff direction regarding nominations for the annual Business Awards.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Business Award Nominations](#)

- C. [EDP20-038](#) Staff Report
1. Openings: TB Winds (222 W. Hickory St., Ste. 101), Mashup Market (318 E. Oak)
 2. Closings: Circa 77 (227a W. Oak)
 3. Coming soon: H2Oak (215 E. Hickory); Caskey's (311 N. Elm), Hair Salon (110 W. Oak), More Fun Toys (115 W. Hickory)
 4. Status of Downtown Reinvestment Grants: 104 W. McKinney - Chi Dao, under construction; Completed grants: 215 E. Hickory - H2 Oak
 5. Update on Downtown Tax Increment Reinvestment Zone Number One Study
 6. Update on committee member attendance and membership terms eligible for reappointment
 7. Next meeting date: October 1, 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 28th day of August, 2020 at 1:50 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.