

**MINUTES
CITY OF DENTON
DOWNTOWN DENTON TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER ONE BOARD
September 23, 2020**

After determining that a quorum was present, the Downtown Denton Tax Increment Financing Reinvestment Zone Number One Board of the City of Denton, Texas, convened in a Regular Meeting on Wednesday, September 23, 2020, at 12:04 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Melissa Lenaburg (Chair), Alex Payne (Vice Chair), Ben Esely, Gerard Hudspeth, and Paul Meltzer

ABSENT: Ken Gold and John Lenz

Also present were Kay Brown-Patrick, Christina Davis, David Gaines, Cassandra Ogden, Mack Reinwand, Dan Rosenfield, and Erica Sullivan.

Note: Melissa Lenaburg (Chair), Alex Payne (Vice Chair), Ben Esely, Gerard Hudspeth, and Paul Meltzer participated in the meeting via video/teleconference under the provisions allowed by the Texas Government Code Section 551.127.

1. ITEMS FOR CONSIDERATION

A. TIF20-010 Consider approval of the minutes of July 23, 2020.

Payne made a motion to approve the meeting minutes of July 23, 2020 as presented. Hudspeth seconded the motion. Motion carried (5-0).

AYES (5): Esely, Hudspeth, Lenaburg, Meltzer, Payne

NAYS (0): None

ABSENT (2): Gold, Lenz

B. TIF20-005 Receive a report, hold a discussion, and give staff direction regarding the Downtown Denton Tax Increment Financing Reinvestment Zone No. 1 study and analysis being conducted by TXP, Inc.

Travis James presented the item. Discussion followed.

Due to loss of a quorum, the meeting was adjourned at 1:10 p.m.

C. TIF20-011 Consider cancelling the regularly scheduled November 25, 2020 meeting due to the Thanksgiving holiday and calling a special called meeting.

This item was not presented due to a lack of quorum.

D. TIF20-002 Receive Staff Activity Reports:

- a. Openings: TB Winds (222 W. Hickory St., Ste. 101), Mashup Market (318 E. Oak)
- b. Closings: Circa 77 (227a W. Oak)
- c. Downtown Denton COVID-19 Response and Recovery Update
- d. Coming soon: H2Oak (215 E. Hickory); Caskey's (311 N. Elm), Hair Salon (110 W. Oak), More Fun Toys (115 W. Hickory)
- e. Status of Downtown Reinvestment Grants: 104 W. McKinney - Chi Dao, under construction; Completed Grants: 215 E. Hickory - H2 Oak
- f. Upcoming events: Arts & Autos 2020 Cruise on Sept. 26 and Oct. 10, 2020
- g. Next meeting date - November 25, 2020

This item was not presented due to a lack of quorum.

2. CONCLUDING ITEMS

This item was not presented due to a lack of quorum.

As noted earlier, the meeting was adjourned at 1:10 p.m. due to a lack of quorum.



Melissa Lenaburg, Board Chair

Jessica Rogers, Board Secretary

Minutes approved on: 11/11/2020