

**MINUTES
CITY OF DENTON
TAX INCREMENT REINVESTMENT ZONE NO. 1 BOARD
September 13, 2023**

After determining that a quorum is present, the Downtown Denton Tax Increment Financing Reinvestment Zone No. 1 Board of the City of Denton, Texas, will convene in a Special Called Meeting on Wednesday, September 13, 2023, at 11:29 a.m. in the Development Service Center, Training Rooms 3, 4 and 5 at 401 N. Elm Street, Denton, Texas at which the following items will be considered:

PRESENT: Melissa Lenaburg (Chair), Vicki Byrd, Marybeth Reinke Doyle, and Suzanne Johnson

ABSENT: Daniel Abasolo, Ben Esely, and Chris Watts

STAFF: Christina Davis, Wayne Emerson, Vanessa Esparza, Sean Jacobson, Ron Mengueta, Emilio Montalvo, Cameron Robertson, Benjamin Samples, Erica Sullivan, and Matilda Weeden

1. ITEMS FOR CONSIDERATION

A. TIF23-016 Consider approval of the minutes of July 26, 2023.

Byrd made a motion to approve the minutes of July 26, 2023. Johnson seconded the motion. Motion carried (4-0).

AYES (4): Vicki Byrd, Marybeth Reinke Doyle, Suzanne Johnson, and Melissa Lenaburg
NAYS (0): N/A

B. TIF23-017 Receive a report, hold a discussion, and make a recommendation to City Council regarding a Downtown Reinvestment Grant Program application for 115-117 W. Hickory St. by Robert Moses. The Downtown Economic Development Committee recommends approval 10- 0.

Doyle made a motion to recommend the City Council approve the application for a Downtown Reinvestment Grant Program grant of up to 50% of the eligible amount of the project's actual costs for 115-117 W. Hickory St. Byrd seconded the motion. Motion carried (4-0).

AYES (4): Vicki Byrd, Marybeth Reinke Doyle, Suzanne Johnson, and Melissa Lenaburg
NAYS (0): N/A

C. B. TIF23-018 Receive a report, hold a discussion, and make a recommendation to City Council regarding an incentive application for the Fine Arts Theater, LLC project.

The item was tabled to a later date.

D. TIF23-019 Staff Reports:

1. Downtown Master Plan Update - Cameron Robertson and Sean Jacobson
2. Downtown Parking Study Update - Christina Davis and Wayne Emerson
3. Downtown Small Business Survey - Christina Davis

Staff presented each item, and a discussion followed. No action was taken.

2. CONCLUDING ITEMS

With no further business, the meeting adjourned at 12:05 p.m.

Daniel Abasolo, Vice - Chair
Downtown TIRZ No. 1

Vanessa Esparza
Administrative Assistant

Minutes Approved On: _____