City of Denton

Meeting Agenda

Tax Increment Reinvestment Zone Number One Board

Wednesday, September 25, 2024   **12:00 PM**   **Development Service Center**

After determining that a quorum is present, the Tax Increment Reinvestment Zone Number One Board of the City of Denton, Texas, will convene in a Regular Meeting on Wednesday, September 25, at 12:00 p.m. in the Development Service Center Training Rooms 1 and 2 at 401 N. Elm Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

A.   TIF24-023   Consider approval of the meeting minutes for July 24, 2024.

     Attachments: July 24, 2024 TIRZ 1 Minutes - DRAFT

B.   TIF24-025   Review nominations and make a recommendation to the City Council to appoint a new member to fill the vacant seat of Business Owner for the Tax Increment Reinvestment Zone Number One Board, and to reappoint Daniel Abasolo to a second term.

     Attachments: Exhibit 1 - Agenda Information Sheet

2. WORK SESSION

A.   TIF24-026   Receive a report, hold a discussion regarding the Downtown Reinvestment Grant process.

     Attachments: Exhibit 1 - Agenda Information Sheet

                              Exhibit 2 - Presentation

B.   TIF24-024   Receive a report and hold a discussion regarding amending the Tax Increment Reinvestment Zone Number One Creation Ordinance and the Project and Financing Plan.

     Attachments: Exhibit 1 - Agenda Information Sheet

                              Exhibit 2- Presentation

                              Exhibit 3 - Design Downtown Denton TIRZ Boundaries

C.   TIF24-027   Staff Reports:

                          1. Future Agenda Items - Christine Taylor

     Attachments: Exhibit 1 - Agenda Information Sheet

                              Exhibit 2- Queue of Future Agenda Items

3. CONCLUDING ITEMS

A.   Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from theTax Increment Reinvestment Zone Number One 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 Tax Increment Reinvestment Zone Number One 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 official website (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on September 20, 2024, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

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OFFICE OF THE 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.