City of Denton



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

Meeting Agenda

Economic Development Partnership Board

Thursday, April 4, 2024 8:30 AM Development Service Center

Downtown Economic Development Committee

After determining that a quorum is present, the Downtown Economic Development Committee of the City of Denton, Texas, will convene in a Regular Meeting on Thursday, April 4, 2024, at 8:30 a.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. EDP24-026 Consider approval of the minutes of March 7, 2024.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Draft Minutes of March 7, 2024

B. EDP24-027 Receive a report, hold a discussion, and give staff direction regarding correcting the

meeting date and time to the previously approved meeting calendar for the year 2024.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Meeting Dates

2. WORK SESSION

A. <u>EDP24-028</u> Receive a report and hold a discussion regarding the Quarter Two Main Street Report.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Presentation

B. EDP24-029 Staff Reports:

1. Fine Arts Project Update - Christine Taylor

2. Downtown Master Plan Update - Cameron Robertson

3. Future Agenda Items - Christine Taylor

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Queue of Agenda Items

3. CONCLUDING ITEMS

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A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Downtown Economic Development Committee 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 Downtown Economic Development Committee 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

Ι certify that the above notice of meeting was posted the official website on (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on March 28, 2024, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

OFFICE OF THE CITY SECRETARY