City of Denton Community Partnership Committee

After determining that a quorum is present, the Community Partnership Committee of the City of Denton, Texas, will convene in a Regular Meeting on Wednesday October 12, 2022, at 1:04 p.m. in the City Hall Conference Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Jesse Davis, Vice-Chair Alison Maguire, and Member Vicki Byrd.

1. ITEMS FOR CONSIDERATION

A. <u>CPC22-015</u> Consider approval of the minutes from July 27, 2022.

Member Byrd moved to approve the minutes as presented; motion seconded by Vice-Chair Maguire. Motion carried.

AYES (3): Chair Davis, Vice-Chair Maguire, and Member Byrd. NAYS (0): None.

B. <u>CPC22-016</u> Receive a report and hold a discussion regarding the Sponsorship Program for Fiscal Year 2022-23.

The item was presented, and discussion followed.

C. <u>CPC22-017</u> Receive a report and hold a discussion regarding the Council Contingency fund process for Fiscal Year 2022-23.

The item was presented, and discussion followed.

D. <u>CPC22-019</u> Receive a report, hold a discussion, and provide a recommendation regarding a Council Contingency request.

The item was presented, and discussion followed.

Vice-Chair Maguire recommended approval to City Council for \$370.00 for American Legion; motion seconded by Member Byrd. Motion carried.

AYES (3): Chair Davis, Vice-Chair Maguire, and Member Byrd. NAYS (0): None.

E. <u>CPC22-018</u> Consider approval of the 2023 Community Partnership Committee meeting calendar.

The item was presented, and discussion followed.

Vice Chair Maguire moved to approve the meeting schedule as presented; motion seconded my Member Byrd. Motion carried.

AYES (3): Chair Davis, Vice-Chair Maguire, and Member Byrd. NAYS (0): None.

2. CONCLUDING ITEMS

Vice-Chair Maguire mentioned the recent Denton Arts and Jazz Festival was a success.

With no further business, the meeting was adjourned at 1:50 p.m.

Jesse Davis Chair Tammy Peal Recording Secretary

MINUTES APPROVED ON: _____