

**MINUTES**  
**CITY OF DENTON**  
**TAX INCREMENT REINVESTMENT ZONE NO. 1 BOARD**  
**April 12, 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, April 12, 2023, at 12:07 p.m. in the Development Service Center, Training Rooms 4 and 5 at 401 N. Elm Street, Denton, Texas at which the following items will be considered:

**PRESENT:** Melissa Lenaburg (Chair), Daniel Abasolo, Vicki Byrd, Marybeth Reinke Doyle, Ben Esely, Suzanne Johnson, and Chris Watts

**ABSENT:** None

**STAFF:** Scott Bray, Lacy Brummett, Christina Davis, Wayne Emerson, Erica Sullivan, and Matilda Weeden

**1. ITEMS FOR CONSIDERATION**

**A. TIF23-002 Consider approval of the minutes of November 16, 2022.**

V. Byrd made a motion to approve the minutes of November 16, 2022. B. Esely seconded the motion. Motion carried (7-0).

AYES (7): Abasolo, Byrd, Doyle, Esely, Johnson, Lenaburg, and Watts  
NAYS (0): None

**B. TIF23-003 Receive a report, hold a discussion, and consider approval of an annual meeting schedule.**

S. Johnson made a motion to approve the calendar as presented. C. Watts seconded the motion. Motion carried (7-0).

AYES (7): Abasolo, Byrd, Doyle, Esely, Johnson, Lenaburg, and Watts  
NAYS (0): None

**C. TIF23-001 Receive a report, hold a discussion, and make a recommendation to City Council regarding the 2021-2022 Downtown Tax Increment Reinvestment Zone No. 1 Annual Report.**

Staff presented the item to the board and a discussion followed.

V. Byrd made a motion to recommend approval of the TIRZ #1 Annual report to Council. M. Doyle seconded the motion. Motion carried (7-0).

AYES (7): Abasolo, Byrd, Doyle, Esely, Johnson, Lenaburg, and Watts  
NAYS (0): None

**D. TIF23-005 Receive a report and hold a discussion regarding the Downtown Denton Tax Increment Financing Zone No. 1 Project and Finance Plans.**

Consultants presented the item and a discussion followed.

**2. CONCLUDING ITEMS**

With no further business, the meeting adjourned at 1:08 p.m.

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**Melissa Lenaburg, Chair**  
**Downtown TIRZ No. 1**

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**Lacy Brummett**  
**Administrative Assistant**

Minutes Approved On: \_\_\_\_\_