City of Denton Community Partnership Committee

After determining that a quorum was present, the Community Partnership Committee of the City of Denton, Texas, convened in a Regular Meeting on Wednesday, June 21, 2023, at 8:03 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Members Vikki Byrd and Brandon McGee.

1. ITEMS FOR CONSIDERATION

A. **CPC23-005** Hold a discussion and elect a Presiding Officer for the meeting.

Member Byrd nominated Member McGee to serve as Presiding Officer; motion seconded by Member McGee. Motion carried.
AYES (2): Members Byrd and McGee.
NAYS (0): None.

B. **CPC23-006** Consider approval of the minutes from March 22, 2023.

Member Byrd moved to approve the minutes as presented; motion seconded by Member McGee. Motion carried.
AYES (2): Members Byrd and McGee.
NAYS (0): None.

C. **CPC23-007** Receive a report, hold a discussion, and give staff direction regarding the Sponsorship Program for Fiscal Year 2023-24.
The item was presented, and discussion followed.

Member Byrd made the motion to approve the presented changes; motion seconded by Member McGee. Motion carried.
AYES (2): Members Byrd and McGee.
NAYS (0): None.

D. **CPC23-008** Receive a report, hold a discussion, and give staff direction regarding the Hotel Occupancy Tax (HOT) Program Year 2024 for Fiscal Year 2023-24.
The item was presented, and discussion followed.

Member McGee made the motion to approve the presented changes; motion seconded by Member Byrd. Motion carried.
AYES (2): Members Byrd and McGee.
NAYS (0): None.

E. **CPC23-009** Receive a report, hold a discussion, and give staff direction regarding the Parks and Recreation Department's Co-Sponsorship Program payments for FY 2022-23.
The item was presented, and discussion followed.

2. CONCLUDING ITEMS

Next meeting in July, date to be determined.

With no further business, the meeting was adjourned at 8:31 a.m.

Brandon McGee
Presiding Chair

Tammy Peal
Recording Secretary

MINUTES APPROVED ON: July 20, 2023