MINUTES
CITY OF DENTON
DOWNTOWN ECONOMIC DEVELOPMENT COMMITTEE
April 4, 2024

After determining that a quorum was present, the Downtown Economic Development Committee convened on April 4, 2024, at 8:34 a.m., in the Development Service Center, Training Room 1 & 2, 401 N. Elm Street, Denton, Texas, 76201.

PRESENT: Jeremy Fykes (Chair), Hank Dickenson (Vice-Chair), Peggy Capps, Kristen Kendrick-Bigley, Beth Lewis, Jill Herbst, Brock McKnight, Bob Moses, and Nick Miller, and Krissi Oden

ABSENT: Jason Bodor, Melissa Lenaburg, and Rina Maloney

STAFF PRESENT: Leia Atkinson, Scott Bray, Christina Davis, Courtney Douangdara, Vanessa Esparza, Joe Holland, Kristen Pulido, Brittany Sotelo, Christine Taylor, and Matilda Weeden

1. ITEMS FOR CONSIDERATION

A. EDP24-026 Consider approval of the minutes of March 7, 2024.

Dickenson made a motion. Lewis seconded the motion. Motion carried. (10-0)

AYES (10): Capps, Dickenson, Fykes, Kendrick-Bigley, Lewis, Herbst, Moses, McKnight, Miller, and Oden
NAYS (0): None

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.

Staff presented the item. Oden made a motion to correct the November date and approve the 2024 calendar. Capps seconded the motion. Motion carried. (10-0)

AYES (10): Capps, Dickenson, Fykes, Kendrick-Bigley, Lewis, Herbst, Moses, McKnight, Miller, and Oden
NAYS (0): None

2. WORK SESSION

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

Staff presented the item and discussion followed. No action was taken.

B. <u>EDP24-029</u> Staff Reports:

1. Fine Arts Project Update - Christine Taylor
2. Downtown Master Plan Update - Cameron Robertson
3. Future Agenda Items - Christine Taylor

Item 2. Downtown Master Plan Update was not presented as there was no update. Staff presented each item and discussion followed. No action was taken.

3. CONCLUDING ITEMS

With no further business, the meeting adjourned at 9:12 a.m.

Jeremy Fykes, Chair
Downtown Economic Development Committee

Vanessa Esparza

Vanessa Esparza
Administrative Assistant

Minutes Approved On: May 2 2024