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 Friday, April 26, 2024, at 8:02 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Joe Holland, and Vice-Chair Vicki Byrd.
ABSENT: Member Brandon McGee

1. ITEMS FOR CONSIDERATION

A. **CPC24-015** Consider approval of the minutes from March 22, 2024.

The item was presented and approved. Vice-Chair Vicki Byrd motioned to approve the minutes; Chair Joe Holland seconded the motion.

(2) AYES: Chair Joe Holland and Vice-Chair Vicki Byrd
(0) NAYS:
(1) ABSENT: Member Brandon McGee

B. **CPC24-016** Receive presentations and hold a discussion regarding organizations that receive Hotel Occupancy Tax and Sponsorship funding

The item was presented, and discussion followed.

C. **CPC24-017** Receive a presentation and hold a discussion regarding the After-Action Report for the Texas Storytelling Festival that received Hotel Occupancy Tax and Sponsorship Program funding.

The item was presented, and discussion followed.

D. **CPC24-018** Receive a report, hold a discussion, and provide a recommendation regarding a Hotel Occupancy Tax funding request for Program Year 2024.

The item was removed from the agenda, and the agenda continued with the next item.

E. **CPC24-020** Receive a report, hold a discussion, and give staff direction regarding the Sponsorship Program for Fiscal Year 2024-25.

The item was presented, and discussion followed.

F. **CPC24-021** Receive a report, hold a discussion, and give staff direction regarding the Hotel Occupancy Tax (HOT) Program Year 2025 for Fiscal Year 2024-25.

The item was presented, and discussion followed.

G. **CPC24-023** Hold a discussion and give staff direction regarding the meeting schedule for the 2024 Community Partnership Committee meeting calendar

The item was presented, and discussion followed. Vice-Chair Vicki Byrd motioned to approve the meeting schedule; Chair Joe Holland seconded the motion.

(2) AYES: Chair Joe Holland and Vice-Chair Vicki Byrd

(0) NAYS:

(1) ABSENT: Member Brandon McGee

2. CONCLUDING ITEMS

None.
Next meeting on June 21st at 9 a.m.

With no further business, the meeting was adjourned at 9:25 a.m.

Joe Holland
Chair

Joseph Haddad
Recording Secretary

MINUTES APPROVED ON: June 21st, 2024