MINUTES
CITY OF DENTON
DOWNTOWN ECONOMIC DEVELOPMENT COMMITTEE
October 3, 2024

After determining that a quorum was present, the Downtown Economic Development Committee convened on October 3, 2024, at 8:30 a.m., in the Development Service Center, Training Rooms 3, 4, and 5, 401 N. Elm Street, Denton, Texas, 76201.

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

ABSENT: Jason Bodor, Rina Maloney, Melissa Lenaburg, and Krissi Oden

STAFF PRESENT: Scott Bray, Carly Blondin, Vanessa Esparza, Kristen Pulido, Brittany Sotelo

1. ITEMS FOR CONSIDERATION

A. EDP24-074 Consider approval of the meeting minutes for September 5, 2024.

Capps made a motion to approve the meeting minutes for September 5, 2024. Moses seconded the motion. Motion carried. (9-0)

AYES (9): Jeremy Fykes (Chair), Hank Dickenson (Vice-Chair), Peggy Capps, Jill Herbst, Kristen Kendrick-Bigley, Beth Lewis, Brock McKnight, Nick Miller, and Bob Moses
NAYS (0): None

2. WORK SESSION

A. EDP24-075 Receive a report, hold a discussion regarding the Downtown Reinvestment Grant Process.

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

B. EDP24-078 Receive a report and hold a discussion regarding amending the Tax Increment Reinvestment Zone Number One Creation Ordinance and the Project and Financing Plan.

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

C. EDP24-076 A quarterly review of the Denton Main Street program.

D. EDP24-077 A Staff Reports:
1. Downtown Parking Lot Update - Kristen Pulido
2. Future Agenda Items - Christine Taylor

Staff presented each item and discussion followed. Future Agenda Items was presented by Brittany Sotelo. No action was taken.

3. CONCLUDING ITEMS

With no further business, the meeting adjourned at 9:34 a.m.

Jeremy Fykes, Chair
Downtown Economic Development Committee

Vanessa Esparza

Vanessa Esparza
Administrative Assistant

Minutes Approved On: 12-5-2024