MINUTES
CITY OF DENTON
DOWNTOWN ECONOMIC DEVELOPMENT COMMITTEE
February 6, 2025

After determining that a quorum was present, the Downtown Economic Development Committee convened on Thursday, February 6, 2025, at 8:32 a.m., in the Development Service Center, Training Rooms 1 and 2, 401 N. Elm Street, Denton, Texas, 76201.

PRESENT: Clyde Rick Woolfolk (Chair), Hank Dickenson (Vice-Chair), Jason Bodor, Jill Herbst, Kristen Kendrick-Bigley, Melissa Lenaburg, Beth Lewis, Rina Maloney, Nick Miller, Bob Moses, and Krissi Oden

ABSENT: Peggy Capps and Brock McKnight

STAFF PRESENT: Scott Bray, Vanessa Esparza, Kristen Pulido, Cameron Robertson, Brittany Sotelo, and Matilda Weeden

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

Citizens may complete one Request to Speak "Public Comment" card per night for the "Presentations from Members of the Public" portion of the meeting and submit it to City Staff. Presentations from Members of the Public time is reserved for citizen comments regarding item not listed on the agenda. No official action can be taken on these items. Presentation from Members of the Public is limited to five speakers per meeting with each speaker allowed a maximum of three (3) minutes.

No presentations from members of the public.

2. ITEMS FOR CONSIDERATION

A. DEDC25-001 Consider approval of the meeting minutes for December 5, 2024.

Bodor made a motion to approve the meeting minutes for December 5, 2024. Miller seconded the motion. Motion carried (9-0-2).

AYES (9): Bodor, Dickenson, Kendrick-Bigley, Lenaburg, Lewis, Maloney, Miller, Moses, and Woolfolk
NAYS (0): None
ABSENT FOR VOTE (2): Jill Herbst and Krissi Oden

B. DEDC25-002 Receive nominations and elect a Vice-Chair of the Downtown Economic Development Committee.

Herbst and Oden entered at 8:34 a.m.

Dickenson made a motion to nominate and elect Kendrick-Bigley as Vice-Chair for the Downtown Economic Development Committee. Lenaburg seconded the motion. Motion carried (11-0-0).

AYES (11): Bodor, Dickenson, Herbst, Kendrick-Bigley, Lenaburg, Lewis, Maloney, Miller, Moses, Oden, and Woolfolk
NAYS (0): None
ABSENT FOR VOTE (0): None

C. **DEDC25-003 Receive a report, hold a discussion, and make a recommendation to the Tax Increment Reinvestment Zone Number One Board regarding a Downtown Reinvestment Grant Program application for 227 W. Oak, The Plot Twist.**

Staff presented the item. After hearing the presentation, the Committee reviewed and scored the application. The application received an average score of 26 points, making it eligible for a recommendation of up to $35,000.

Lewis made a motion to recommend approval of the Downtown Reinvestment Grant Program application for 227 W. Oak, The Plot Twist. Bodor seconded the motion. Motion carried (11-0-0).

AYES (11): Bodor, Dickenson, Herbst, Kendrick-Bigley, Lenaburg, Lewis, Maloney, Miller, Moses, Oden, and Woolfolk
NAYS (0): None
ABSENT FOR VOTE (0): None

3. WORK SESSION

A. **DEDC25-004 Hold a discussion regarding strategic plan tasks designed for Downtown and receive Board of Directors feedback and priorities for 2025.**

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

4. CONCLUDING ITEMS

With no further business, the meeting adjourned at 9:20 a.m.

Clyde R Woolfolk Jr.

Clyde Rick Woolfolk, Chair
Downtown Economic Development Committee

Vanessa Esparza

Vanessa Esparza
Administrative Assistant

Minutes Approved On: 8-7-2025