

**NOTICE OF PUBLIC MEETING
DOWNTOWN DEVELOPMENT DISTRICT 1
CITY OF GRAHAM
APRIL 2, 2024, AT 2:00 P.M.
VISITOR AND BUSINESS CENTER, 608 ELM ST., GRAHAM, TX 76450**

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A MEETING OF THE DOWNTOWN DEVELOPMENT DISTRICT 1 ADVISORY BOARD WILL BE HELD ON **APRIL 2, 2024, AT 2:00 P.M.** IN THE **GRAHAM VISITOR AND BUSINESS CENTER, 608 ELM ST., GRAHAM, TEXAS,** AT WHICH MEETING, THE FOLLOWING ITEMS WILL BE CONSIDERED. ITEMS ON THE AGENDA ARE SUBJECT TO ACTION. THE ADVISORY BOARD RESERVES THE RIGHT TO MEET IN CLOSED/EXECUTIVE SESSION ON AN AGENDA ITEM SHOULD THE NEED ARISE, AND IF APPLICABLE, PURSUANT TO AUTHORIZATION BY TITLE 5, CHAPTER 551 OF THE TEXAS LOCAL GOVERNMENT CODE.

AGENDA

- 1. Call to Order** **Time:** _____

- 2. Notice of Posting:** Notice of this Meeting of the Downtown Development District 1 (hereinafter referred to as “**DDD1**”) was duly posted at a place readily accessible to the public at least 72 hours prior to the date and time of this meeting, in accordance with the Texas Open Meetings Act.

- 3. Roll Call of Members Present**

- 4. Public Forum:** This is for citizens to comment on any subject related to the DDD1; the Board can have no discussion; however, items raised can be placed on a future agenda for discussion and action.

- 5. Consider and act to approve Minutes from the March 5, 2024, meeting.**

- 6. Consider and act to set the date and time for the next meeting of the Board as May 7, at 2:00 p.m. at the Graham Visitors and Business Center, 608 Elm Street, Graham, TX 76450.**

- 7. Consider and act to recommend to the City Council the creation of a Tax Increment Reinvestment Zone (TIRZ) within the designated boundaries of the DDD1.**

- 8. Consider and act to recommend to the City Council Ordinance 1170 establishing Commercial/Residential zoning within the boundaries of DDD1.**

9. Consider and act to recommend to the City Council to eliminate the need, per event, to request alcohol consumption in the areas of the Downtown Square controlled by the City of Graham.

10. Continue discussion regarding project priority within DDD1 and progress made toward dumpster enclosures on the Downtown Square.

11. Discussion regarding proposed future agenda items.

12. Comments from Board members.

13. Adjourn **Time:** _____

Cathy Partridge

Cathy Partridge, Chairperson
CEO, Graham Chamber of Commerce and Visit Graham

NOTICE

The Downtown Development District Advisory Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.076 (Deliberations Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Deliberations Regarding Economic Development). Before any closed session is convened, the Presiding Officer will publicly identify the section or sections of the act authorizing the closed session. All final votes, actions, or decisions will be taken in open session.

I, the Undersigned Authority, do hereby certify that the above notice of Meeting of the Downtown Development District 1 Advisory Board is a true and correct copy of said notice posted at the Graham Visitor and Business Center, a place conveniently and readily accessible to the general public at all times.

Posted at 2:30 p m on the 28th day of March, 2024.

Cathy Partridge

Cathy Partridge, Chairperson
CEO, Graham Chamber of Commerce and Visit Graham

ACCESSIBILITY NOTICE

This facility is wheelchair-accessible, and accessible parking spaces are available. Requests for accommodation and interpretive services must be made 48 hours prior to the meeting. Contact City Hall at 940-549-3324.

I hereby certify that the above-shown notice was removed from the posting location at the Graham Visitor and Business Center, 608 Elm St., Graham, TX 76450, at _____ am/pm on the _____ day of _____, 2024, and satisfies the 72-hour posting requirement.

Cathy Partridge, Chairperson
CEO, Graham Chamber of Commerce and Visit Graham