TOWN OF -

AGENDA

Downtown Committee

Prosper Town Hall, Executive Conference Room 250 W. First Street, Prosper, Texas Monday, November 20, 2023 5:30 PM

Welcome to the Prosper Downtown Committee meeting.

Addressing the Downtown Committee:

A Place Where Everyone Matters

Those wishing to address the Downtown Committee must complete the Public Comment Form located on the Town website or in the meeting room.

Please submit this form to the Board Chair or a staff person recording the minutes for the Board/Commission prior to the meeting. When called upon, please state your name and address for the record.

In compliance with the Texas Open Meetings Act, the Town Council/Board/ Commission may not deliberate or vote on any matter that does not appear on the agenda. The Council/Board/Commission, however, may provide statements of fact regarding the topic, request the topic be included as part of a future meeting, and/or refer the topic to Town staff for further assistance.

Citizens and other visitors attending Downtown Committee meetings shall observe the same rules of propriety, decorum, and good conduct applicable to members of the Committee. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the Committee or while attending the meeting shall be removed from the room, if so directed by the Mayor or presiding officer, and the person shall be barred from further audience before the Committee during that session of the meeting. Disruption of a public meeting could constitute a violation of Section 42.05 of the Texas Penal Code.

- Call to Order / Roll Call.
- 2. Consider and act upon the minutes from the November 6, 2023, Downtown Advisory Committee meeting. (RB)
- 3. Comments from the Public.
- 4. Discussion on Downtown parking strategies. (DH)
- 5. Discussion on Public Wi-Fi in Downtown. (LJ)
- 6. Discussion on the use of Town and EDC funds for Downtown. (RB)
- 7. Discussion on the Downtown Overlay District. (DH)
- 8. Discussion on ideas for vacant lot at the northeast corner of Main and Broadway. (MR)
- 9. Requests for future agenda items.
- 10. Discuss January 2024 meeting dates. (RB)
- 11. Adjourn.

CERTIFICATION

I, the under	rsigned	l autho	rity, do h	ereby c	ertify tha	t this No	tice of	[:] Meetin	g was p	ooste	d at Pro	sper
Town Hall,	located	d at 25	0 W. Firs	t Street,	Prospei	r, Texas	75078	3, a plac	e conv	enient	and rea	adily
accessible	to the	genera	l public a	it all time	es, and s	aid Notic	ce was	s posted	by 5:0	0 p.m	., on Fri	iday,
November convened.	•	023, ar	nd rema	ined so	posted	at least	72 h	ours b	efore s	aid m	neeting	was

Michelle Lewis Sirianni, Town Secretary

Date Notice Removed

Pursuant to Section 551.071 of the Texas Government Code, the Town Council reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

NOTICE

Pursuant to Town of Prosper Ordinance No. 13-63, all speakers other than Town of Prosper staff are limited to three (3) minutes per person, per item, which may be extended for an additional two (2) minutes with approval of a majority vote of the Town Council.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: The Prosper Town Council meetings are wheelchair accessible. For special services or assistance, please contact the Town Secretary's Office at (972) 569-1011 at least 48 hours prior to the meeting time.