



## **AGENDA**

### **Downtown Committee**

Prosper Town Hall, Executive Conference Room  
250 W. First Street, Prosper, Texas  
Monday, November 6, 2023  
**5:30 PM**

Welcome to the Prosper Downtown Committee meeting.

#### **Addressing the Downtown Committee:**

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.

1. Call to Order / Roll Call.
2. Comments from the Public.
3. Background on what's been completed so far.
  - a. Downtown Master Plan
  - b. Downtown Subcommittee recommendations
4. Discussion and Orientation on the Core Downtown Prosper
5. The Roles of the Committee
  - a. Governance: Act as an advisory role to for the Town Council to implement the Downtown Master Plan
    - Meeting schedule
    - Meeting notices
    - Correspondence
    - Appointment of Chair/Vice-Chair
  - b. Seeking community feedback/input (i.e., Downtown Business Alliance)
6. Tasks for the Committee to address at future meetings:
  - a. Planning/Downtown Overlay: Foundation for Downtown Development

- b. Downtown Events & Activities
- c. Signage and Wayfinding
- d. Landscaping/DT Amenities & Aesthetics
  - Seating
  - Trees/shrubs/hardscapes
  - Public Wi-Fi
  - Sidewalks
  - Downtown Parking
  - Lighting
  - Public art
  - Shared dumpsters

10. Requests for future agenda items.

11. Adjourn.

### **CERTIFICATION**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at Prosper Town Hall, located at 250 W. First Street, Prosper, Texas 75078, a place convenient and readily accessible to the general public at all times, and said Notice was posted by 5:00 p.m., on Friday, November 3, 2023, and remained so posted at least 72 hours before said meeting was convened.

\_\_\_\_\_  
Michelle Lewis Sirianni, Town Secretary

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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.