

**MINUTES
CITY OF DENTON
ECONOMIC DEVELOPMENT PARTNERSHIP BOARD
February 10, 2021**

After determining that a quorum was present, the Economic Development Partnership Board convened on Wednesday, February 10, 2021, at 11:01 a.m., in the City Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas, 76201.

PRESENT: John Baines (Chair), Jill Jester (Vice Chair), Tina Albert, Tony Clark, Jesse Davis, Bob Eames, Steven Edgar, Mark McLellan, Erica Pangburn (ex-officio), Jimmy Mejia, Lee Ramsey, Jason Tomlinson, and Jamie Wilson (ex-officio).

ABSENT: Todd Hileman (ex-officio), Gerard Hudspeth

Also present were Kay Brown-Patrick, David Gaines, Sara Hensley, Mack Reinwand, Jessica Rogers, Dan Rosenfield, and Erica Sullivan.

Note: John Baines, Jill Jester, Tina Albert, Tony Clark, Jesse Davis, Bob Eames, Steven Edgar, Gerard Hudspeth, Jimmy Mejia, Mark McLellan, Lee Ramsey, and Jason Tomlinson participated in the meeting via video/teleconference under the provisions allowed by the Texas Government Code Section 551.127.

1. ITEMS FOR CONSIDERATION

A. EDP21-001 Consider approval of the minutes of December 9, 2020.

Ramsey made a motion to approve the minutes of December 9, 2020 as presented. Jester seconded the motion. Motion carried (9-0).

AYES (9): Albert, Baines, Davis, Clark, Eames, Jester, McLellan, Ramsey, Tomlinson

NAYS (0): None

ABSENT WHEN VOTE TAKEN (1): Edgar

Jamie Wilson joined the meeting at 11:06.

Jimmy Mejia joined the meeting at 11:14.

B. EDP20-057 Receive a report, hold a discussion, and give staff direction regarding implementation of the economic development strategic plan.

Staff presented the item. No action was taken.

C. EDP21-002 Receive a report, hold a discussion, and give staff direction regarding the Denton Business Allies program.

Staff presented the item. No action was taken.

D. EDP21-003 Staff Report

1. Statistical Trends and News of Denton Report

Staff presented the item. No action was taken.

2. CONCLUDING ITEMS

Ramsey requested that information related to what businesses are expressing as needs and concerns during business retention and expansion visits be discussed with the Board so that issues can be addressed proactively. Rogers stated this information will be brought back as part of the quarterly report and additional discussions will be scheduled as necessary.

With no further business, the meeting adjourned at **11:35 a.m.**

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John Baines

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John Baines, Chair

Economic Development Partnership Board

DocuSigned by:

Jessica Rogers

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Jessica Rogers, Staff Liaison

Director of Economic Development

4/14/2021

Minutes Approved On: _____