



City of Denton

City Hall
215 E. McKinney St.
Denton, Texas 76201
www.cityofdenton.com

Meeting Agenda

Economic Development Partnership Board

Wednesday, April 14, 2021

11:00 AM

Council Work Session Room

Note: Chair John Baines, Vice Chair Jill Jester, and Members Tina Albert, Tony Clark, Jesse Davis, Bob Eames, Steven Edgar, Gerard Hudspeth, Jimmy Mejia, Mark McLellan, Lee Ramsey, Jason Tomlinson and Ex-Officio Members Sara Hensley, Erica Pangburn, and Jamie Wilson will be participating in the meeting via video/teleconference.

After determining that a quorum is present, the Economic Development Partnership Board of the City of Denton, Texas, will convene in a Regular Meeting on Wednesday, April 14, 2021, at 11:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

- A. [EDP21-008](#) Consider approval of the minutes of February 10, 2021.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - February 10, 2021 Draft Minutes](#)

- B. [EDP21-009](#) Consider approval of the Economic Development Partnership Board 2021 annual meeting schedule.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - 2021 EDPB Annual Meeting Schedule](#)

- C. [EDP21-013](#) Receive a report and hold a discussion regarding an update from the Downtown Economic Development Committee.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Presentation from DEDC Meeting](#)

- D. [EDP21-012](#) Receive a report, hold a discussion, and give staff direction regarding an economic development program agreement with Hickory and Rail Ventures, LLC for Stoke Denton.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - 2020 HRV-Stoke Annual Report](#)
[Exhibit 3 - Proposal for Program Agreement from HRV](#)
[Exhibit 4 - Presentation](#)

- E. [EDP21-016](#) Receive a report, hold a discussion, and give staff direction regarding implementation of the Economic Development Strategic Plan.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Implementation Matrix Status Report](#)
[Exhibit 3 - Presentation](#)

- F. [EDP21-015](#) Receive a report, hold a discussion, and give staff direction regarding the Economic Development Partnership FY 2020-21 Second Quarter Activity Report.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - 2nd Quarter Report](#)

2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Economic Development Partnership Board or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

NOTE: The Economic Development Partnership Board reserves the right to adjourn into a Closed Meeting on any item on its open meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

CERTIFICATE

I certify that the above notice of meeting was posted on the official website (<https://www.cityofdenton.com/en-us/government/open/agendas-minutes>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on April 9, 2021, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.