# City of Denton



# **Meeting Agenda**

# **Economic Development Partnership Board**

Wednesday, May 12, 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, Pam Marrufo, 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, May 12, 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. <u>EDP21-021</u> Consider approval of the minutes of April 14, 2021.
  - <u>Attachments:</u> Exhibit 1 Agenda Information Sheet Exhibit 2 - April 14, 2021 Draft Minutes
- **B.** <u>EDP21-019</u> Receive a report, hold a discussion, and give staff direction regarding an incentive application for DynaGrid Construction Group, LLC.

 Attachments:
 Exhibit 1 - Agenda Information Sheet

 Exhibit 2 - Incentive Application

 Exhibit 3 - Presentation

C. <u>EDP21-018</u> Receive a report, hold a discussion, and give staff direction regarding the annual business awards.

 Attachments:
 Exhibit 1 - Agenda Information Sheet

 Exhibit 2 - Business Award Categories Outline

 Exhibit 3 - Presentation

D. <u>EDP21-017</u> Staff Report 1. Statistical Trends and News of Denton Report <u>Attachments:</u> Exhibit 1 - Statistical Trends and News of Denton 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.

### CERTIFICATE

posted Ι certify that the above notice of meeting the official website was on (https://www.cityofdenton.com/en-us/government/open/agendas-minutes) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on May 7, 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: DENTON'S DESIGNATED THE CITY OF PUBLIC MEETING FACILITIES ARE THE CITY ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE IMPAIRED. IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE HEARING 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.