



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda

### Economic Development Partnership Board

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Wednesday, August 11, 2021

11:00 AM

Council Work Session Room

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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, August 11, 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. [EDP21-038](#) Consider approval of the minutes of July 14, 2021.

Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - July 14, 2021 Draft Minutes](#)

- B. [EDP21-023](#) Receive a report, hold a discussion, and give staff direction regarding an incentive application for Safran Electrical Components USA, Inc, a subsidiary of Safran Electrical & Power.

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

- C. [EDP21-040](#) Receive a report, hold a discussion, and give staff direction regarding a request to nominate PACCAR Inc. to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as an Enterprise Project.

Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - TEZ Program Overview](#)  
                              [Exhibit 3 - Draft Resolution](#)  
                              [Exhibit 4 - Presentation](#)

- D. [EDP21-033](#) Receive a report, hold a discussion, and give staff direction regarding the Economic Development Partnership and a one-year renewal of the contract between the City of Denton and the Denton Chamber of Commerce.

Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Partnership Annual Report](#)  
                              [Exhibit 3 - EDP Renewal Letter](#)  
                              [Exhibit 4 - Presentation](#)

- E. [EDP21-034](#) Receive a report, hold a discussion, and give staff direction regarding the nomination and selection of business recipients for the annual Business Awards.

Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Business Award Criteria](#)  
[Exhibit 3 - Nominee Criteria Evaluation Matrix](#)

- F. [EDP21-030](#)      Receive a report, hold a discussion, and give staff direction regarding implementation of the Economic Development Strategic Plan and an update on the Economic Development Catalyst Fund.

Attachments:      [Exhibit 1 - Agenda Information Sheet](#)

- G. [EDP21-041](#)      Staff Report  
1. Statistical Trends and News of Denton Q3 Report

Attachments:      [Exhibit 1 - Stastical Trends and News of Denton Q3 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 August 11, 2021, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

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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.