



# 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, March 9, 2016

11:00 AM

Chamber of Commerce

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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 Work Session on Wednesday, March 9, 2016 at 11:00 a.m. in the Board Room of the Denton Chamber of Commerce, located at 414 W. Parkway, Denton, Texas at which the following items will be considered:

#### 1. WORK SESSION

- A. [EDP16-009](#) Receive a report, hold a discussion, and give staff direction regarding a proposed manufacturing project by Samuel, Son, & Co., Limited to be located in the Westpark TIRZ.
- B. [EDP16-015](#) Receive a report, hold a discussion, and give staff direction regarding an economic development incentive for Sally Beauty Company, Inc.

Attachments: [Exhibit 1- Sally Beauty Incentive Application Packet](#)

Following the completion of the Work Session, the Economic Development Partnership Board will convene in a Closed Meeting to consider specific items when these items are listed below under the Closed Meeting section of this agenda. 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.

#### 1. CLOSED MEETING

- A. [EDP16-011](#) Deliberations regarding Economic Development Negotiations - Under Texas Government Code Section 551.087.

Receive a report, hold a discussion, and give staff direction regarding an economic development incentive for Samuel, Son, & Co., Limited. This discussion shall include commercial and financial information the City has received from Samuel, Son, & Co., Limited, which the City seeks to have locate, stay, or expand in or near the territory of the city, and with which the Economic Development Partnership Board is conducting economic development negotiations; including the offer of financial or other incentive.

- B. [EDP16-012](#) Deliberations regarding Economic Development Negotiations - Under Texas Government Code Section 551.087.

Receive a report, hold a discussion, and give staff direction regarding an economic development incentive for Sally Beauty Company, Inc. This discussion shall include commercial and financial information the City has received from Sally Beauty Company, Inc., which the City seeks to have locate, stay, or expand in or near the territory of the city, and with which the Economic Development

Partnership Board is conducting economic development negotiations; including the offer of financial or other incentive.

Following the completion of the Closed Meeting, the Economic Development Partnership Board will convene in a Regular Meeting at which the following items will be considered:

## 1. REGULAR MEETING

- A. [EDP16-013](#) Consider approval of the minutes of the February 10, 2016, meeting.

Attachments: [Exhibit 1 EDP Minutes 021016.pdf](#)

- B. [EDP16-010](#) Consider a recommendation to the Denton City Council regarding an economic development incentive for a proposed manufacturing project by Samuel, Son, & Co., Limited, to be located in the Westpark TIRZ.

- C. [EDP16-014](#) Consider a recommendation to the Denton City Council regarding an economic development incentive for Sally Beauty Company, Inc.

## 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

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2016 at \_\_\_\_\_ o'clock (a.m.) (p.m.)

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CITY SECRETARY

NOTE: THE DENTON CHAMBER OF COMMERCE BOARD ROOM IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE 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 A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.