



City of Denton

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

Meeting Agenda

Economic Development Partnership Board

Wednesday, May 11, 2016

11:00 AM

Chamber of Commerce, Board Room, 414 W.
Parkway, Denton, 76201

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, May 11, 2016 at 11:00 a.m. in the Board Room of the Denton Chamber of Commerce, 414 W. Parkway, Denton, Texas at which the following items will be considered:

1. WORK SESSION

- A. [EDP16-025](#) Receive a report, hold a discussion, and give staff direction regarding the proposed FY 2016-17 budgets of the City's Economic Development Division and the Chamber's Office of Economic Development.

Attachments: [Exhibit 1- Chamber Office FY 2016-17 Proposed Budget](#)
 [Exhibit 2- Economic Development FY 2016-17 Proposed Budget](#)

- B. [EDP16-026](#) Receive a report, hold a discussion, and give staff direction regarding nomination of WinCo Foods, LLC, to the Office of the Governor, Economic Development and Tourism as an Enterprise Project under the Texas Enterprise Zone Program.
- C. [EDP16-027](#) Hold a discussion regarding Leadership Denton 2016's recommendation to create the Denton Technology Council.

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

1. REGULAR MEETING

- A. [EDP16-024](#) Consider approval of the minutes of the April 13, 2016, meeting.

Attachments: [Exhibit 1 EDP Minutes 04 13 2016](#)

- B. [EDP16-028](#) Consider a recommendation to the Denton City Council regarding approval of the proposed FY 2016-17 budgets of the City's Division of Economic Development and the Chamber's Office of Economic Development.
- C. [EDP16-029](#) Consider a recommendation to the Denton City Council regarding nomination of WinCo Foods, LLC, to the Office of the Governor, Economic Development and Tourism as an Enterprise Project under the Texas Enterprise Zone Program.

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.)

CITY SECRETARY

NOTE: THE CITY OF DENTON PUBLIC SAFETY TRAINING FACILITY AT CITY HALL EAST 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.