City of Denton

Meeting Agenda

Economic Development Partnership Board

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

Wednesday, May 9, 2018 **11:00 AM** **City Council Work Session Room**

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 9, 2018, 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. WORK SESSION

EDP18-029 Receive a report and hold a discussion regarding revisions to the City's Public Improvement District Guidelines.

Attachments: Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Draft PID Guidelines
Exhibit 3 - Presentation

EDP18-032 Receive a report and hold a discussion regarding the Denton Renewable Resource Plan and the Denton Energy Center.

Attachments: Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Resolution R18-085
Exhibit 3 - Presentation

NOTE: The Economic Development Partnership Board reserves the right to adjourn into a Closed Meeting as authorized by Texas Government Code, Section 551.001, et seq. (The Texas Open Meetings Act) on any item on its open meeting agenda or to reconvene in a continuation of the Closed Meeting on the closed meeting items noted above, in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.086 of the Texas Open Meetings Act.

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

EDP18-033 Consider approval of the minutes of the April 11, 2018, meeting.

Attachments: Exhibit 1 - 04 11 2018 EDP Minutes

EDP18-030 Consider a recommendation to the Denton City Council regarding approval of the revised Public Improvement District Guidelines.

Attachments: Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Draft PID Guidelines

EDP18-031 Staff Reports:

1. Follow up on TWU Women in Business Grants

2. Follow up on amphitheater inquiry
3. March 2018 STaND Report
4. April 2018 City RFI Activity Summary
5. Year-to-Date City Direct Lead Summary
6. May 2018 Chamber Activity Report

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - March STaND Report

Exhibit 3 - April 2018 City RFI Activity

Exhibit 4 - YTD City Direct Lead Summary Report

Exhibit 5 - May 2018 Chamber 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

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 _____, 2018 at _____o'clock (a.m.) (p.m.)

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CITY SECRETARY

NOTE: THE CITY OF DENTON COUNCIL WORK SESSION 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.