



City of Denton

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

Meeting Agenda

Economic Development Partnership Board

Wednesday, August 8, 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 Closed Meeting on Wednesday, August 8, 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. CLOSED MEETING

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.

- A. [EDP18-046](#) Receive Sales Tax Information - Under Texas Tax Code, Section 321.3022; Deliberation regarding Economic Development Negotiations - Under Texas Government Code, Section 551.087

Receive, for the purpose of economic forecasting and revenue sharing determinations, information on sales tax paid by anchor stores located at Denton's Golden Triangle Mall to the City. Receive commercial and financial information from staff about GTM Development, Ltd. ("GTM") and discuss the City's Economic Development Program Grant Agreement (2014-190) with GTM and any proposed amendments to the same.

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:

2. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [EDP18-039](#) Consider approval of the minutes of the June 13, 2018, meeting.

Attachments: [Exhibit 1 - 06 13 2018 EDP Minutes](#)

- B. [EDP18-045](#) Receive a report, hold a discussion, and give staff direction regarding the FY2018-19 Denton Economic Development Partnership agreement between the City of Denton and the Denton Chamber of Commerce.

Attachments: [AIS EDP18-045.pdf](#)
[2018-19 DRAFT Chamber ED ordinance and contract REDLINE.pdf](#)
[2018-19 DRAFT Chamber ED ordinance and contract CLEAN.pdf](#)
[Chamber Agreement Presentation 080818.pdf](#)

- C. [EDP18-044](#) Receive a report, hold a discussion, and give staff direction regarding nominations for the Business Awards Breakfast.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Business Recognition Award Criteria](#)

- D. [EDP18-040](#) Receive a report, hold a discussion, and make a recommendation to City Council regarding an amendment to the Economic Development Program Grant Agreement (2014-190) between the City of Denton and GTM Development, Ltd. (Golden Triangle Mall).

Attachments: [Exhibit 1 GTM amendment request AIS 8-1-18.pdf](#)
 [Exhibit 2 2014-190 GTM Amd.pdf](#)
 [Exhibit 3 2011-133 Golden Triangle Mall original agreement.pdf](#)
 [Exhibit 4 GTM Presentation EDP Board 8-1](#)

- E. [EDP18-043](#) Staff Reports:
 1. Support Letter for a National Endowment for the Arts Our Town Place Based Grant application for the Grater Denton Arts Council's Block Party event
 2. June 2018 STaND Report
 3. July 2018 City RFI Activity Summary
 4. Year-to-Date City Direct Lead Summary
 5. August 2018 Chamber Activity Report

Attachments: [Exhibit 1 - Support Letter NEA grant](#)
 [Exhibit 2 - June 2018 STaND Report](#)
 [Exhibit 3 - July 2018 City RFI Activity Summary](#)
 [Exhibit 4 - Year-to-Date City Direct Lead Summary](#)
 [Exhibit 5 - August 2018 Chamber Activity Report](#)

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.)

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.