

**MINUTES
CITY OF DENTON
ECONOMIC DEVELOPMENT PARTNERSHIP BOARD
April 13, 2022**

After determining that a quorum was present, the Economic Development Partnership Board convened on Wednesday, April 13, 2022, at 11:01 a.m., in the Development Service Center Training Room 3, 4 & 5, at 401 N. Elm Street, Denton, Texas, 76201.

PRESENT: Steven Edgar (Vice Chair), Tina Albert, Erin Carter, Jesse Davis, Susan Holmes, Jimmy Mejia, Lee Ramsey, Jason Tomlinson, and Jamie Wilson (ex-officio)

ABSENT: Jill Jester (Chair), Tony Clark, Bob Eames, Kerry Goree, Gerard Hudspeth, (ex-officio), Sara Hensley (ex-officio)

STAFF: Scott Bayer, Christina Davis, David Gaines, Mack Reinwand, Monica Salcedo, and Erica Sullivan

1. ITEMS FOR CONSIDERATION

A. EDP22-021 Consider approval of the minutes of February 9, 2022.

Davis made a motion to approve the minutes of February 9, 2022. Albert seconded the motion. Motion carried (7-0).

AYES (7): Albert, Davis, Edgar, Holmes, Mejia, Ramsey, Tomlinson

NAYS (0):

ABSENT WHEN VOTE TAKEN (0):

B. EDP22-024 Receive a report and hold a discussion about a new workforce training program by US Aviation.

Item was not presented.

C. EDP22-027 Receive a report, hold a discussion, and appoint members of the Downtown Economic Development Committee.

Davis presented the item.

Ramsey made a motion to approve the appointment of Tracy Long and Rina Maloney to the Downtown Economic Development Committee. Davis seconded the motion. Motion carried (7-0).

AYES (7): Albert, Davis, Edgar, Holmes, Mejia, Ramsey, Tomlinson

NAYS (0):

ABSENT WHEN VOTE TAKEN (0):

D. EDP22-023 Receive a report, hold a discussion, and give staff direction regarding the Hickory and Rail Venture LLC one-year renewal of the contract between the City of Denton and Hickory and Rail Venture LLC.

Lee Ramsey abstained/recused himself from the meeting at 11:03 a.m.

Davis and Heather Gregory presented the item. Discussion followed.

Holmes made a motion to recommend the City Council approve the one-year renewal of the contract between the City of Denton and Hickory and Rail Venture LLC. Mejia seconded the motion. Motion carried (6-0-1).

AYES (6): Albert, Davis, Edgar, Holmes, Mejia, Tomlinson

NAYS (0):

ABSTAINED: (1) Ramsey

ABSENT WHEN VOTE TAKEN (0):

E. EDP22-022 Receive a report, hold a discussion, give staff direction, and make a recommendation to City Council regarding the City of Denton's policies and evaluation matrix for incentives.

Lee Ramsey joined the meeting at 11:37 a.m.

Sullivan presented the item. Discussion followed.

Edgar made a motion to recommend the City Council approve the City of Denton's policies with a change to the incentive policies and evaluation matrix referencing the MIT Living Wage Chart range of 1 adult - zero children to 2 adults - 2 children; and approve the additional NAICS codes. Mejia seconded the motion. Motion carried (7-0).

AYES (7): Albert, Davis, Edgar, Holmes, Mejia, Ramsey, Tomlinson

NAYS (0):

ABSENT (0):

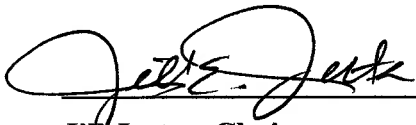
F. EDP22-028 Staff Report:

1. February 2022 Prospect Activity Report

Sullivan presented the report. No action was taken.

2. CONCLUDING ITEMS

With no further business, the meeting adjourned at 12:37 p.m.



Jill Jester, Chair
Economic Development Partnership Board



Monica Salcedo
Administrative Assistant

Minutes Approved On: 5/11/22