

ORIGINAL

**MINUTES
CITY OF DENTON
ECONOMIC DEVELOPMENT PARTNERSHIP BOARD
September 14, 2022**

After determining that a quorum was present, the Special Called Economic Development Partnership Board convened on Wednesday, September 14, 2022, at 11:14 a.m., in the Development Service Center Training Room 3, 4, & 5, at 401 N. Elm Street, Denton, Texas, 76201.

PRESENT: Jill Jester (Chair), Tony Clark, Jesse Davis, Susan Holmes, Gerard Hudspeth, Jimmy Mejia, Lee Ramsey, Jason Tomlinson, Erin Carter (ex-officio)

ABSENT: Bob Eames, Steven Edgar, Kerry Goree, Sara Hensley (ex-officio), and Jamie Wilson (ex-officio)

STAFF: Scott Bray, Christina Davis, Wayne Emerson, David Gaines, Dan Rosenfield, Monica Salcedo, Erica Sullivan, and Jason Westmoreland

1. ITEMS FOR CONSIDERATION

A. EDP22-057 Consider approval of the minutes of August 10, 2022.

Holmes made a motion to approve the minutes of July 20, 2022. Tomlinson seconded the motion. Motion carried (8-0).

AYES (8): Clark, Davis, Holmes, Hudspeth, Jester, Mejia, Ramsey, and Tomlinson
NAYS (0): None.

B. EDP22-061 Receive a report, hold a discussion, and give staff direction regarding the Economic Development Partnership and a renewal of the contract between the City of Denton and the Denton Chamber of Commerce.

Lee Ramsey joined the meeting at 11:20 am.

Staff presented the item.

Mejia made a motion to recommend a renewal of the contract between the City of Denton and the Denton Chamber of Commerce. Holmes seconded the motion. Motion carried (8-0).

AYES (8): Clark, Davis, Holmes, Hudspeth, Jester, Mejia, Ramsey, and Tomlinson
NAYS (0): None.

C. EDP22-059 Receive a report and hold a discussion regarding Economic Development financing tools and statutes.

Staff presented the item. No action was taken.

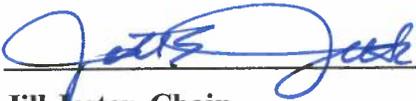
D. EDP22-060 Staff Reports

1. August Prospect Activity Report

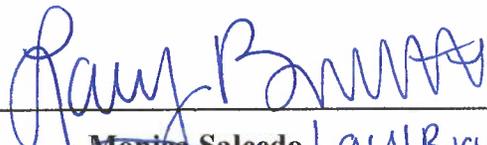
Staff presented the item. No action was taken.

2. CONCLUDING ITEMS

With no further business, the meeting adjourned at 12:39 p.m.



Jill Jester, Chair
Economic Development Partnership Board



Monica Salcedo *Laur Brummett*
Administrative Assistant

Minutes Approved On: January 11, 2023