

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**

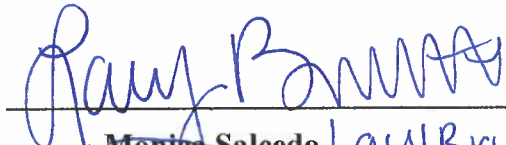
**1. August Prospect Activity Report**


Staff presented the item. No action was taken.

**2. CONCLUDING ITEMS**

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

  
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**Jill Jester, Chair**  
**Economic Development Partnership Board**

  
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**Monica Salcedo**  
**Administrative Assistant**



Minutes Approved On: January 11, 2023