



City of Denton

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

Meeting Agenda

Economic Development Partnership Board

Wednesday, January 11, 2023

11:00 AM

Development Service Center Training Rooms

After determining that a quorum is present, the Economic Development Partnership Board of the City of Denton, Texas, will convene in a Regular Meeting on Wednesday, January 11, 2023, at 11:00 a.m. in the Development Service Center Training Rooms 3, 4, and 5 at 401 N. Elm Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

- A. [EDP23-004](#) Consider approval of the minutes of September 14, 2022.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - September 14 2022 Draft Minutes](#)

- B. [EDP23-005](#) Elect a Chair and Vice-Chair to the Economic Development Partnership Board.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

- C. [EDP23-006](#) Receive a report and hold a discussion regarding activities and development at Denton Enterprise Airport.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2- Presentation](#)

- D. [EDP23-002](#) Receive a report, hold a discussion, and give staff direction regarding the meeting dates and times for calendar year 2023.

Attachments: [Exhibit 1- Agenda Information Sheet](#)
 [Exhibit 2 - EDPB 2023 Monthly Meeting Dates](#)
 [Exhibit 3 - EDPB 2023 Quarterly Meeting Dates](#)

- E. [EDP22-076](#) Receive a report, hold a discussion, and appoint or reappoint members and an Economic Development Partnership Board representative to the Downtown Economic Development Committee.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - DEDC Policy](#)
 [Exhibit 3 - Roster and Attendance FY 21-22 pres](#)

- F. [EDP23-009](#) Staff Reports:
1. Airport Incentives Update
2. Statistical Trends and News of Denton (STaND) Reports: Q2, Q3, and Q4 for FY 21/22
3. Prospect Activity Reports

Attachments: [Exhibit 1 - Airport Incentive Report](#)
 [Exhibit 2 - Statistical Trends and News of Denton Reports](#)
 [Exhibit 3 - Prospect Activity Reports](#)

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.

NOTE: 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.

CERTIFICATE

I certify that the above notice of meeting was posted on the official website (<https://tx-denton.civicplus.com/242/Public-Meetings-Agendas>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on January 6, 2023, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS 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 REASONABLE ACCOMMODATION CAN BE ARRANGED.