

**MINUTES
CITY OF DENTON
ECONOMIC DEVELOPMENT PARTNERSHIP BOARD
January 11, 2023**

After determining that a quorum was present, the Economic Development Partnership Board convened in a Regular Meeting on Wednesday, January 11, 2023, at 11:06 a.m., in the Development Service Center Training Room 3, 4, & 5, at 401 N. Elm Street, Denton, Texas, 76201.

PRESENT: Jill Jester (Chair), Steve Edgar (Vice-Chair), Tony Clark, Jesse Davis, Kerry Goree, Susan Holmes, Gerard Hudspeth, Jason Tomlinson, Todd Wells, and Erin Carter (Ex-Officio)

ABSENT: Bob Eames, Jimmy Mejia, Lee Ramsey, Sara Hensley (Ex-Officio), and Jamie Wilson (Ex-Officio)

STAFF: Scott Bray, Lacy Brummett, Christina Davis, Wayne Emerson, Scott Gray, Dan Rosenfield, Monica Salcedo, Erica Sullivan, Christine Taylor, Matilda Weeden, and Jason Westmoreland

1. ITEMS FOR CONSIDERATION

A. EDP23-004 Consider approval of the minutes of September 14, 2022.

J. Davis made a motion to approve the minutes of September 14, 2022. J. Tomlinson seconded the motion. Motion carried (8-0).

AYES (8): Clark, Davis, Edgar, Goree, Hudspeth, Jester, Tomlinson, Wells

NAYS (0): None

ABSENT WHEN VOTE TAKEN (1): Holmes

B. EDP23-005 Elect a Chair and Vice-Chair to the Economic Development Partnership Board.

J. Davis made a motion to nominate Jill Jester for the Chair position. T. Clark seconded the motion. Motion carried. (8-0)

AYES (8): Clark, Davis, Edgar, Goree, Hudspeth, Jester, Tomlinson, Wells

NAYS (0): None

ABSENT WHEN VOTE TAKEN (1): Holmes

K. Goree made a motion to nominate Steve Edgar for the Vice-Chair position. J. Davis seconded the motion. Motion carried. (8-0)

AYES (8): Clark, Davis, Edgar, Goree, Hudspeth, Jester, Tomlinson, Wells

NAYS (0): None

ABSENT WHEN VOTE TAKEN (1): Holmes

C. EDP23-006 Receive a report and hold a discussion regarding activities and development at Denton Enterprise Airport.

Staff presented the item and discussion followed.

S. Holmes joined the meeting at 11:15 a.m.

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

Staff presented the item and a discussion followed.

S. Edgar made a motion to approve the monthly meeting dates for the 2023 calendar year. J. Tomlinson seconded the motion. Motion carried. (9-0)

AYES (9): Clark, Davis, Edgar, Goree, Holmes, Hudspeth, Jester, Tomlinson, Wells
NAYS (0): None

G. Hudspeth left the meeting at 12:08 p.m.

E. EDP23-076 Receive a report, hold a discussion, and appoint or reappoint members and an Economic Development Partnership Board representative to the Downtown Economic Development Committee.

Staff presented the item and a discussion followed.

S. Edgar made a motion to approve nominations to appoint new member Jill Herbst, reappoint Capps, Long, Maloney, and McKnight, and to reappoint Dickenson filling the Denton Chamber of Commerce seat, and reappoint Jesse Davis as the EDP Board representative and Chair of the Downtown Economic Development Committee. S. Holmes seconded the motion. Motion carried (8-0).

AYES (8): Clark, Davis, Edgar, Goree, Holmes, Jester, Tomlinson, Wells
NAYS (0): None
ABSENT WHEN VOTE TAKEN (1): Hudspeth

F. EDP22-009 Staff Reports:

- 1. Aircraft Incentives Report**
- 2. Statistical Trends and News of Denton (STaND) Reports: Q2, Q3, and Q4 for FY 21/22**
- 3. Prospect Activity Reports**

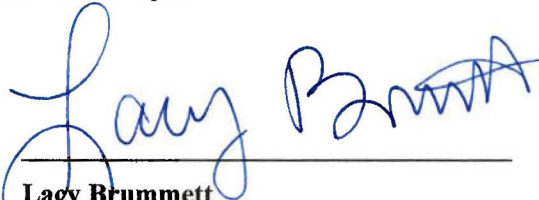
Staff presented the item. No action was taken.

2. CONCLUDING ITEMS

With no further business, the meeting adjourned at 12:17 p.m.



Jill Jester, Chair
Economic Development Partnership Board



Lacy Brummett
Administrative Assistant

Minutes Approved On: June 14, 2023