



City of Denton

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

Meeting Agenda

Economic Development Partnership Board

Wednesday, November 14, 2018

11:00 AM

City Council Work Session Room

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, November 14, 2018, at 11:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

- A. [EDP18-051](#) Elect a chairperson and vice-chairperson of the Economic Development Partnership Board for Fiscal Year 2018-2019.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Ordinance No. 2017-203](#)

- B. [EDP18-042](#) Receive a report, hold a discussion, and make a recommendation to City Council regarding an incentive application from Tyson Sales and Distribution.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Tyson Analysis](#)
[Exhibit 3 - Incentive Application](#)
[Exhibit 4 - Presentation](#)

- C. [EDP18-054](#) Receive a report, hold a discussion, and give staff direction regarding the annual marketing plan from the Chamber of Commerce's Office of Economic Development.

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

- D. [EDP18-053](#) Consider approval of the minutes of the September 12, 2018, meeting.

Attachments: [Exhibit 1 - 09 12 2018 EDP Minutes](#)

- E. [EDP18-052](#) Staff Reports:
1. September 2018 STaND Report
2. November 2018 Chamber Activity Report
3. S.H.O.P. Denton Holiday Shop Local Campaign

Attachments: [Exhibit 1 - September 2018 STaND Report](#)
[Exhibit 2 - November 2018 Chamber Activity Report](#)
[Exhibit 3 - S.H.O.P. Denton Holiday Shop Local Campaign](#)

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 bulletin board at the City Hall of the City of Denton, Texas, on the _____ day of _____, 2018 at _____ o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE CITY OF DENTON COUNCIL WORK SESSION ROOM IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE 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 A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.