



City of Denton

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

Meeting Agenda

Economic Development Partnership Board

Wednesday, May 10, 2023

11:00 AM

Development Service Center Training Rooms

CANCELLED - MAY 9, 2023 at 4:59 P.M. DUE TO LACK OF QUORUM

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 May 10, 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. [EDP23-022](#) Consider approval of the minutes of January 11, 2023.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Jan 11, 2023 EDPB Draft Meeting Minutes](#)

- B. [EDP23-020](#) Receive a report, hold a discussion, and give staff direction regarding a request to nominate PACCAR Inc. to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as an Enterprise Project.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - TEZ Program Overview](#)
 [Exhibit 3 - Draft Resolution](#)
 [Exhibit 4 - Presentation](#)

- C. [EDP23-027](#) Receive a report, hold a discussion, and make a recommendation to City Council to renew the contract between the City of Denton and Hickory and Rail Ventures, LLC.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Presentation](#)
 [Exhibit 3 - FY24 Proposal](#)
 [Exhibit 4 - Partnership Workplan](#)

- D. [EDP23-026](#) Receive a report, hold a discussion and give staff direction regarding the launch of the Economic Development Strategic Plan dashboard.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Presentation](#)
 [Exhibit 3 - Progress Report](#)
 [Exhibit 4 - Goal Summary Report](#)

- E. [EDP23-021](#) Staff Reports
1. EDP Monthly Reports

2. Quarterly Report: Quarter 1 2022-2023

Attachments: [Exhibit 1 - March and April EDP Monthly Report](#)
 [Exhibit 2 - FY 2022-23 1st Quarter Report FINAL](#)

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 May 5, 2023, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

OFFICE OF THE 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.