

**MINUTES
CITY OF DENTON
ECONOMIC DEVELOPMENT PARTNERSHIP BOARD
June 14, 2023**

After determining that a quorum was present, the Economic Development Partnership Board convened on Wednesday, June 14, 2023, at 11:24 a.m., in the Development Service Center Training Room 3, 4, & 5, at 401 N. Elm Street, Denton, Texas, 76201.

PRESENT: Jill Jester (Chair), Steven Edgar (Vice-Chair), Kerry Goree, Gerard Hudspeth, Jimmy Mejia, Jason Tomlinson, Erin Carter (ex-officio)

ABSENT: Tony Clark, Bob Eames, Susan Holmes, Lee Ramsey, Sara Hensley (ex-officio), Todd Wells, and Jamie Wilson (ex-officio)

STAFF: Lacy Brummett, Christina Davis, Wayne Emerson, Vanessa Esparza, Susan Keller, Cassey Ogden, Autumn Perkins, Dan Rosenfield, Erica Sullivan, Christine Taylor, and Matilda Weeden

1. ITEMS FOR CONSIDERATION

Note: Items are listed in the order they were considered.

A. EDP23-029 Consider approval of the minutes of January 11, 2023.

S. Edgar made a motion to approve the minutes of January 11, 2023. K. Goree seconded the motion. Motion carried (6-0).

AYES (6): Edgar, Goree, Hudspeth, Jester, Mejia, Tomlinson

NAYS (0): None

C. EDP23-032 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.

Staff presented the item.

J. Tomlinson made a motion to recommend approval to Council. S. Edgar seconded the motion. Motion carried (6-0).

AYES (6): Edgar, Goree, Hudspeth, Jester, Mejia, Tomlinson

NAYS (0): None

Member S. Edgar physically left the meeting at 11:47 am.

B. EDP23-030 Receive a report and hold a discussion regarding the launch of the Economic Development Strategic Plan dashboard.

This item was not presented or discussed due to loss of quorum.

D. EDP23-031 Staff Reports

1. PACCAR Texas Enterprise Zone Update
2. Prospect Activity Reports
3. Quarterly Report: Quarter 1 2022-2023
4. Quarterly Report: Quarter 2 2022-2023
5. Commercial Services Deposits Report

This item was not presented or discussed due to loss of quorum.

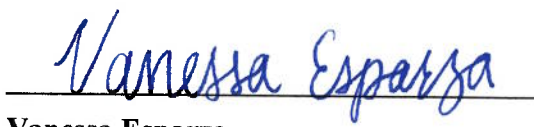
2. CONCLUDING ITEMS

The meeting adjourned at 11:47 am.

Steven Edgar



Jill Jester, Chair
Economic Development Partnership Board



Vanessa Esparza
Administrative Assistant

Minutes Approved On: _____

11/10/2024