



City of Denton

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

Meeting Agenda

Economic Development Partnership Board

Wednesday, May 8, 2019

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, May 8, 2019, at 11:00 a.m. in the City Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [EDP19-019](#) Consider approval of the Economic Development Partnership Board meeting minutes of April 10, 2019.

Attachments: [Exhibit 1 - 4/10/2019 Draft EDBP Minutes](#)

- B. [EDP19-021](#) Staff Reports:
1. City ED Strategic Performance Report
 2. March 2019 STaND Report
 3. May 2019 Chamber Activity Report
 4. Future Agenda Item Matrix

Attachments: [Exhibit 1 - City ED Strategic Performance Report](#)
[Exhibit 2 - March 2019 STAND Report](#)
[Exhibit 3 - May 2019 Chamber Activity Report](#)
[Exhibit 4 - Future Agenda Item Matrix](#)

- C. [EDP19-020](#) Receive a report, hold a discussion, and make a recommendation to City Council regarding nominating Tyson Sales and Distribution Inc. to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank (“the Bank”) as an Enterprise Project.

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

- D. [EDP19-022](#) Receive a report and hold a discussion regarding activities and development at Denton Enterprise Airport.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - TxDOT Economic Impact Study - KDTO](#)
[Exhibit 3 - Presentation](#)

- E. [EDP19-024](#) Receive a report, hold a discussion, and make a recommendation to City Council regarding a Downtown Reinvestment Grant for 119 W. Hickory, (The Loophole). The Downtown Task Force recommends a grant in the amount of \$10,000, approved by a vote of 4-1.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - 119 W. Hickory/Grant Application](#)
 [Exhibit 3 - Score Sheets](#)
 [Exhibit 4 - Presentation](#)

- F. [EDP19-025](#) Receive a report, hold a discussion and give staff direction regarding the number of Economic Development Partnership annual business awards and selection criteria.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Business Recognition Award Criteria](#)
 [Exhibit 3 - Small Business Recognition Award Criteria](#)

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 _____, 2019 at _____ o'clock (a.m.)

CITY SECRETARY

NOTE: THE CITY OF DENTON CITY 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.