



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda

### Economic Development Partnership Board

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Wednesday, January 10, 2024

11:00 AM

Council Work Session Room

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After determining that a quorum is present, the Economic Development Partnership Board of the City of Denton, Texas, will convene in a Special Called Meeting on Wednesday, January 10, 2024, 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. [EDP24-003](#) Elect a Chair and Vice-Chair to the Economic Development Partnership Board.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
- B. [EDP24-001](#) Consider approval of the minutes of the June 14, 2023 Economic Development Partnership Board.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - June 14, 2023 EDPB Meeting Minutes](#)
- C. [EDP24-007](#) Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a first amendment to a contract between the City of Denton and the Denton Chamber of Commerce, amending the contract approved by the City Council on September 27, 2022, and extended through September 30, 2024 by consent of both parties, in the not to exceed amount of \$125,000, said first amendment to provide additional funding to provide for a program to promote economic development, providing for the expenditure of funds therefore; and providing for an effective date (Providing for an additional first amendment expenditure amount not-to-exceed \$25,000, with the total contract amount not-to-exceed \$150,000).
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Supplemental Funding Request](#)  
[Exhibit 3 - EDP Renewal Letter for FY 23-24](#)  
[Exhibit 4 - Proposed City Chamber Agreement and Work Plan Draft](#)  
[Exhibit 5 - EDP Annual Report 2023](#)  
[Exhibit 6 - Chamber Amendment Presentation](#)
- D. [EDP24-004](#) Receive a report, hold a discussion, and appoint or reappoint members and an Economic Development Partnership Board representative to the Downtown Economic Development Committee.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - DEDC Policy](#)  
[Exhibit 3 - Roster and Attendance](#)

- E. [EDP24-005](#) Receive a report, hold a discussion, and give staff direction regarding the meeting dates and times for calendar year 2024.

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

- F. [EDP24-002](#) Receive training and hold a discussion regarding an Economic Development Partnership Board member orientation.

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

- G. [EDP24-006](#) Staff Reports:
1. Commercial Services Deposit Report - Christa Foster
  2. Update on Hiring Process - Christine Taylor and Erin Carter
  3. PACCAR Texas Enterprise Zone Staff Report Memo - Erica Sullivan
  4. STaND Report - Erica Sullivan
  5. Economic Development Partnership Quarterly Report Q4 - Matilda Weeden

Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Commercial Services Deposits Report](#)  
[Exhibit 3 - PACCAR Texas Enterprise Zone Staff Report Memo](#)  
[Exhibit 4 - Qtr 4 FY 22-23 STAND](#)  
[Exhibit 5 - FY 2022-2023 4th Quarter Report](#)

## 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 January 5, 2024, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

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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.