



City of Denton

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

Meeting Agenda

Economic Development Partnership Board

Wednesday, August 14, 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, August 14, 2019, 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. [EDP19-043](#) Consider approval of the meeting minutes of July 10, 2019.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - July 10, 2019 EDPB Meeting Minutes](#)

- B. [EDP19-048](#) Staff Reports:
1. City ED Strategic Performance Report
 2. June 2019 Statistical Trends and News of Denton Report
 3. August 2019 Chamber Activity Report
 4. Future Agenda Item Matrix

Attachments: [Exhibit 1 - City ED Strategic Performance Report](#)
 [Exhibit 2 - June 2019 Statistical Trends and News of Denton Report](#)
 [Exhibit 3 - August 2019 Chamber Activity Report](#)
 [Exhibit 4 - Future Agenda Item Matrix](#)

- C. [EDP19-050](#) Receive a report, hold a discussion, and give staff direction regarding the Economic Development Investment Fund.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance 2016-229](#)
 [Exhibit 3 - Presentation](#)
 [Exhibit 4 - Expiring Incentive Analysis](#)
 [Exhibit 5 - Resolution 18-148 Abatement and Incentive Policy](#)

- D. [EDP19-044](#) Receive a report, hold a discussion, and give staff direction regarding the scheduled joint meeting of the Economic Development Partnership Board and the Denton City Council on September 9, 2019.

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

- E. [EDP19-045](#) Receive a report, hold a discussion, and give staff direction regarding the possible cancellation of the regularly scheduled September 11, 2019, meeting of the Economic Development Partnership Board.

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

- F. [EDP19-046](#) Receive a report, hold a discussion and consider approval of changing the name of the Downtown Denton Task Force to the Downtown Economic Development Committee and adopting a Downtown Economic Development Committee policy.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Draft Downtown Economic Development Committee Policy](#)
 [Exhibit 3 - Presentation](#)

- G. [EDP19-047](#) Receive a report, hold a discussion, and appoint one or more members of the Economic Development Partnership Board to the Downtown Economic Development Committee.

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

- H. [EDP19-049](#) Receive a report, hold a discussion, and give staff direction regarding the selection of business recipients for recognition at the Mayor and City Council Business Awards Breakfast.

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.) (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.