

Minutes
City of Denton
Economic Development Partnership Board
October 9, 2019

After determining that a quorum was present, the Economic Development Partnership Board convened in a Regular Meeting on Wednesday, October 9, 2019, at 11:04 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas

PRESENT: Bob Eames, Jill Jester, Keely G. Briggs, Marty Rivers, Chris Davis, Jason Tomlinson, Tony Clark, Jimmy Mejia, Pamela Padilla, and Steve Edgar

ABSENT: John Baines and Jesse Davis

Also present were Erica Pangburn (ex-officio), Antonio Puente, Jr., Jessica Rogers, Julie Glover, Mack Reinwand, Mike Pistana, Karen Boenker, and Michelle Coughlin

1. ITEMS FOR CONSIDERATION

A. EDP19-066 Consider approval of the minutes of August 14 and September 9, 2019.

Jester made a motion to approve the meeting minutes of August 14 and September 9, 2019. Eames seconded the motion. Motion carried.

AYES (7): Eames, Jester, Briggs, Rivers, Davis, Tomlinson, Clark

NAYS (0): None

ABSENT WHEN VOTE TAKEN (3): Mejia, Padilla, Edgar

B. EDP19-058 Receive nominations and elect a chairperson and vice-chair person of the Economic Development Partnership Board for fiscal year 2019-2020.

The item was presented and discussion followed.

Jester made a motion to nominate Marty Rivers as chairperson. Briggs seconded the motion. Motion carried.

AYES (7): Eames, Jester, Briggs, Rivers, Davis, Tomlinson, Clark

NAYS (0): None.

ABSENT WHEN VOTE TAKEN: Mejia, Padilla, Edgar

Eames made a motion to nominate John Baines as vice-chair person. Briggs seconded the motion. Motion carried.

AYES (7): Eames, Jester, Briggs, Rivers, Davis, Tomlinson, Clark

NAYS (0): None

ABSENT WHEN VOTE TAKEN (3): Mejia, Padilla, Edgar

Mejia arrived.

C. EDP19-059 Consider recommending adoption of an ordinance of the City of Denton, authorizing the City Manager to execute a professional services agreement with TIP Strategies for the development of a comprehensive economic development strategic plan.

The item was presented and discussion followed.