

MINUTES
CITY OF DENTON
ECONOMIC DEVELOPMENT PARTNERSHIP BOARD
November 13, 2019

After determining that a quorum was present, the Economic Development Partnership Board convened on Wednesday, November 13, 2019, at 11:03 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas, 76201.

PRESENT: Marty Rivers (Chair), John Baines (Vice Chair), Keely Briggs, Tony Clark, Chris Davis, Jesse Davis, Steve Edgar, Jimmy Mejia, Jason Tomlinson, and Erica Pangburn (ex-officio)

ABSENT: Jill Jester, Pamela Padilla, and Bob Eames

Also present were Antonio Puente Jr., Erica Sullivan, Mack Reinwand, Mike Pistana (CVB), Rosa Rios, Karen Boenker (Chamber of Commerce), and Michelle Coughlin

1. ITEMS FOR CONSIDERATION

A. EDP19-083 Consider approval of the meeting minutes of October 9, 2019.

Briggs moved to approve the meeting minutes of October 9, 2019. Davis seconded the motion. Motion carried (8-0).

AYES (8): Rivers, Baines, Briggs, Edgar, J. Davis, C. Davis, Tomlinson, Clark

NAYS (0): None

ABSENT WHEN VOTE TAKEN (1): Mejia

ABSENT (3): Jester, Eames, Padilla

Mejia arrived.

B. EDP19-081 Receive a report, hold a discussion, and give staff direction regarding the annual marketing plan from the Chamber of Commerce's Office of Economic Development.

The item was presented and discussion followed. Clark showed interest in serving on the selection committee for the new Chamber of Commerce Vice President for Economic Development. There was no action taken.

C. EDP19-082 Receive a report, hold a discussion, and give staff direction regarding cancelling the regularly scheduled December 11, 2019 and the January 8, 2020 meetings of the Economic Development Partnership Board.

Edgar moved to cancel the regularly scheduled December 11, 2019 and the January 8, 2020 meetings of the Economic Development Partnership Board. Baines seconded the motion. Motion carried (9-0).

AYES (9): Rivers, Baines, Briggs, Edgar, J. Davis, C. Davis, Tomlinson, Clark, Mejia

NAYS (0): None

ABSENT (3): Jester, Padilla, Eames

D. EDP19-084 Staff Reports:

1. City ED Strategic Performance Report
2. September 2019 Statistical Trends and News of Denton Report
3. November 2019 Chamber Activity Report
4. Future Agenda Item Matrix

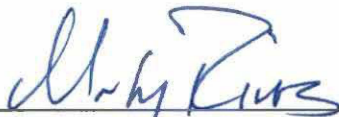
The items were presented and discussion followed. There was no action taken.

2. CONCLUDING ITEMS:

The Board requested future updates on the following topics:

- Development Services Fee Schedule.
- Legislative changes that will affect the City's existing/future economic development prospects and projects.
- Roadway Impact Fees.

With no further business, the meeting adjourned at 11:31 a.m.



Marty Rivers , Chair
Economic Development Partnership Board



Jessica Rogers, Staff Liaison
Director of Economic Development

Minutes Approved On: 02/12/2020