

**MINUTES
CITY OF DENTON
ECONOMIC DEVELOPMENT PARTNERSHIP BOARD
JANUARY 15, 2020**

After determining that a quorum was present, the Economic Development Partnership Board convened on Wednesday, January 15, 2020, at 12:08 p.m., in the City 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, Bob Eames, Steve Edgar, Jill Jester, Jimmy Mejia, Pamela Padilla, Jason Tomlinson, and Erica Pangburn (ex-officio)

ABSENT: Jesse Davis, Todd Hileman (ex-officio), and Jamie Wilson (ex-officio)

Also present were Antonio Puente, Jr., Jessica Rogers, Erica Sullivan, Michelle Cunningham, Christina Davis, Mack Reinwand, Charlie Dromgoole (Chamber of Commerce), and Mike Pistana (CVB).

1. ITEMS FOR CONSIDERATION

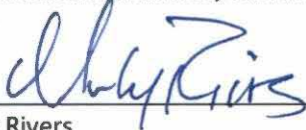
- A. EDP20-001** Receive a report, hold a discussion, and give staff direction regarding the comprehensive economic development strategic plan being completed by TIP Strategies, including but not limited to community economic development goals and vision; business attraction, retention, and expansion programs and strategies; marketing and outreach; business support; education, labor, and workforce development; community advantages and disadvantages; incentives and related policies; development districts; and general economic development strategies, policies, tools and related matters.

Tom Stellman and Jaclyn Le of TIP Strategies presented information and led the Board in a discussion regarding the economic development strategic planning process. The Board discussed what outcomes were desired from the planning process. The Board also discussed Denton's economic assets and the opportunities that will have a transformational impact on Denton. No action was taken.

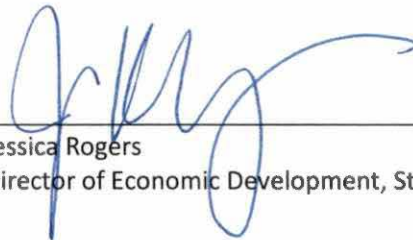
2. CONCLUDING ITEMS

None.

With no further business, the meeting adjourned at 1:39 p.m.



Marty Rivers
Chair, Economic Development Partnership Board



Jessica Rogers
Director of Economic Development, Staff Liaison

Minutes Approved On: 02/12/2020