

**MINUTES  
CITY OF DENTON  
ECONOMIC DEVELOPMENT PARTNERSHIP BOARD  
JULY 8, 2020**

After determining that a quorum was present, the Economic Development Partnership Board convened on Wednesday, July 8, 2020, at 11:14 a.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), Tony Clark, Chris Davis, Jesse Davis, Steve Edgar, Jill Jester, Mark McLellan, Erica Pangburn (ex-officio), and Todd Hileman (ex-officio)

**ABSENT:** Keely Briggs, Bob Eames, Jimmy Mejia, Jason Tomlinson

Also present were Jessica Rogers, Erica Sullivan, Christina Davis, Mack Reinwand, Rachel Balthrop Mendoza, Charlie Dromgoole (Chamber of Commerce), and Nic Bagherpour (Chamber of Commerce)

**Note:** Marty Rivers (Chair), John Baines (Vice Chair), Tony Clark, Chris Davis, Jesse Davis, Steve Edgar, Jill Jester, Mark McLellan, Jason Tomlinson, Erica Pangburn (ex-officio), and Todd Hileman (ex-officio) participated in the meeting via video/teleconference under the provisions allowed by the Texas Government Code Section 551.127.

**1. ITEMS FOR CONSIDERATION**

**A. EDP20-024 Consider approval of the minutes of June 24, 2020.**

Clark made a motion to approve the minutes of June 24, 2020. Jester seconded the motion. Motion carried (7-0).

AYES (7): Clark, C. Davis, J. Davis, Edgar, Jester, McLellan, Rivers

NAYS (0): None

ABSENT WHEN VOTE TAKE (2): Baines, Tomlinson

ABSENT (0): Briggs, Eames, Mejia

**B. EDP20-015 Receive a report, hold a discussion, and give staff direction regarding an incentive application for TeamOfDefenders.**

Sullivan presented the item. Discussion followed. McLellan made a motion to recommend approval of an incentive not-to-exceed \$106,500 which includes a one-time expansion grant of up to \$50,000 a stratified jobs-based grant of up to \$29,500, and a residency grant of up to \$27,000 as presented by staff. Jester seconded the motion. Motion carried (7-0).

Baines arrived.

AYES (7): Clark, C. Davis, J. Davis, Edgar, Jester, McLellan, Rivers

NAYS (0): None

ABSENT WHEN VOTE TAKE (1): Tomlinson

ABSENT (0): Briggs, Eames, Mejia

**Note:** Baines was not present when item was presented but was present when vote was taken. Having not heard the presentation, Baines did not vote on the item.

- C. **EDP20-025** 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.

Rogers introduced Tom Stellman and Jaclyn Le with TIP Strategies. Stellman and Le made a presentation and discussion followed. No action was taken.

Tomlinson arrived.

- D. **EDP20-026** Receive a report, hold a discussion, and give staff direction regarding the nominations for the annual Business Awards.

Rogers presented the item. Discussion followed. No action was taken.

- E. **EDP20-019** Receive a report and hold a discussion regarding an update on the activities of the Downtown Economic Development Committee.

Rogers presented the item. Discussion followed. No action was taken.

- F. **EDP20-027** Staff Reports:

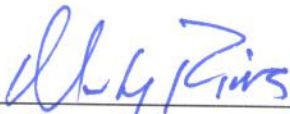
1. June 2020 Chamber Activity Report
2. Future Agenda Item Matrix

Dromgoole presented the Chamber Activity Report. No action was taken.

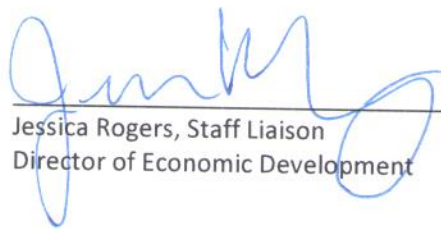
## 2. CONCLUDING ITEMS

None.

With no further business, the meeting adjourned at 12:31 p.m.



Marty Rivers, Chair  
Economic Development Partnership Board



Jessica Rogers, Staff Liaison  
Director of Economic Development

Minutes Approved On: \_\_\_\_\_