



City of Denton

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

Meeting Agenda

Economic Development Partnership Board

Wednesday, August 12, 2020

11:00 AM

Council Work Session Room

Note: Chair Marty Rivers, Vice Chair John Baines, and Members Keely G. Briggs, Tony Clark, Chris Davis, Jesse Davis, Bob Eames, Steven Edgar, Jill Jester, Jimmy Mejia, Mark McLellan, Jason Tomlinson and Ex-Officio Members Todd Hileman, Erica Pangburn, and Jamie Wilson will be participating in the meeting via video/teleconference.

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 12, 2020, 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. [EDP20-030](#) Consider approval of the minutes of July 8, 2020.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - July 8, 2020 Draft Minutes](#)

- B. [EDP20-014](#) Receive a report, hold a discussion, and give staff direction regarding an incentive application for From the Future.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - From the Future Application](#)
 [Exhibit 3 - Presentation](#)

- C. [EDP20-031](#) 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.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Draft Economic Development Strategic Plan](#)
 [Exhibit 3 - Draft Implementation Matrix](#)
 [Exhibit 4 - Public Comments](#)
 [Exhibit 5 - Presentation](#)

- D. [EDP20-033](#) Receive a report, hold a discussion, and give staff direction regarding funding for economic development.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Presentation](#)

- E. [EDP20-034](#) Receive a report, hold a discussion, and give staff direction regarding the nominations for the annual Business Awards.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Business Recognition Award Criteria](#)
 [Exhibit 3 - Small Business Recognition Award Criteria](#)

- F. [EDP20-035](#) Staff Reports:
 1. Quarterly STAND Report
 2. Net Revenue Report
 3. Quarterly City ED Activity Report
 4. Monthly Chamber Activity Report

Attachments: [Quarterly STAND Report](#)
 [Net Revenue Report](#)
 [Quarterly City ED Activity Report](#)
 [Monthly Chamber Activity Report](#)

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 6th day of August, 2020 at 4:10 p.m.

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS 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 REASONABLE ACCOMMODATION CAN BE ARRANGED.