

**MINUTES  
CITY OF DENTON  
ECONOMIC DEVELOPMENT PARTNERSHIP BOARD  
September 9, 2020**

After determining that a quorum was present, the Economic Development Partnership Board convened on Wednesday, September 9, 2020, at 11:04 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), Keely Briggs, Tony Clark, Chris Davis, Jesse Davis, Bob Eames, Steve Edgar, Jill Jester, Mark McLellan, Jason Tomlinson, Erica Pangburn (ex-officio), and Jamie Wilson (ex-officio)

**ABSENT:** Jimmy Mejia, Todd Hileman (ex-officio)

Also present were, Jessica Rogers (Board Liaison), Christina Davis, David Gaines, Mack Reinwand, Dan Rosenfield, Erica Sullivan, and Charlie Dromgoole (Chamber of Commerce)

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

Prior to the first item, Mayor Chris Watts joined the meeting to read a proclamation to honor EDPB Chair Marty Rivers for his many years of service and to declare September 9, 2020 as Marty Rivers Day.

**1. ITEMS FOR CONSIDERATION**

**A. EDP20-039 Consider approval of the minutes of August 12, 2020.**

McLellan made a motion to approve the minutes of August 12, 2020. Jester seconded the motion. Motion carried (11-0).

AYES (11): Baines, Briggs, Clark, C. Davis, J. Davis, Eames, Edgar, Jester, McLellan, Rivers, Tomlinson

NAYS (0): None

ABSENT (1): Mejia

**B. EDP20-032 Receive a report, hold a discussion, and give staff direction regarding the Economic Development Partnership and the contract between the City of Denton and the Denton Chamber of Commerce.**

Rogers presented the item. Discussion followed. Briggs made a motion to recommend City Council adopt an ordinance and approve the FY 20-21 Economic Development Partnership Program Agreement. Baines seconded the motion. Motion carried (11-0).

AYES (11): Baines, Briggs, Clark, C. Davis, J. Davis, Eames, Edgar, Jester, McLellan, Rivers, Tomlinson

NAYS (0): None

ABSENT (1): Mejia

**C. EDP20-040 Receive a report, hold a discussion, and give staff direction regarding the nomination and selection of business recipients for the annual Business Awards.**

Rogers presented the item. Discussion followed. Briggs made a motion to select Peterbilt Motors as the recipient of the large business category of the Denton economic Development Partnership Board Business Award. Baines seconded the motion. Motion carried (10-0).

AYES (11): Baines, Briggs, Clark, J. Davis, Eames, Edgar, Jester, McLellan, Rivers, Tomlinson

NAYS (0): None

ABSTAINED (1): C. Davis

ABSENT (1): Mejia

Note: Chris Davis abstained from voting because he is involved in the business being considered.

Baines made a motion to select John Williams and the associated businesses as the recipients of the small business category of the Denton Economic Development Partnership Board Business Award. Briggs seconded the motion. Motion carried (11-0).

AYES (11): Baines, Briggs, Clark, C. Davis, J. Davis, Eames, Edgar, Jester, McLellan, Rivers, Tomlinson

NAYS (0): None

ABSENT (1): Mejia

**D. EDP20-043 Receive a report and hold a discussion regarding the status of the Economic Development Strategic Plan.**

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

**E. EDP20-041 Staff Reports:**

**1. Monthly Chamber Activity Report**

Dromgoole presented the item. No action was taken.

**2. CONCLUDING ITEMS**

None.

**With no further business, the meeting adjourned at 12:06 p.m.**

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John Baines, Chair  
Economic Development Partnership Board

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Jessica Rogers, Staff Liaison  
Director of Economic Development

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