



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda

### Economic Development Partnership Board

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Wednesday, November 11, 2020

11:00 AM

Council Work Session Room

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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, November 11, 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:

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

#### 1. ITEMS FOR CONSIDERATION

[EDP20-051](#) Consider approval of the minutes of October 14, 2020.

Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - October 14, 2020 Draft Minutes](#)

[EDP20-052](#) Receive a report, hold a discussion, and appoint or reappoint members of the Downtown Economic Development Committee.

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

[EDP20-053](#) Receive a report, hold a discussion, and give staff direction regarding a business retention and expansion program plan for economic development.

Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - BRE PLAN 2020](#)  
                                 [Exhibit 3 - Presentation](#)

[EDP20-054](#) Receive a report, hold a discussion, and give staff direction regarding a program agreement with Hickory & Rail Ventures, LLC for the management and operation of Stoke Denton.

Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - 2019 HRV-Stoke Annual Report](#)  
                                 [Exhibit 3 - Proposal for Program Agreement from HRV](#)  
                                 [Exhibit 4 - Presentation](#)

[EDP20-055](#) Staff Report:  
1. Economic Development Quarterly Report - Q4  
2. Monthly Chamber Activity Report

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Attachments:      [Exhibit 1 - Economic Development Quarterly Report Q4 FY19-20 FOR EDPB](#)  
                              [Exhibit 2 - Chamber Monthly 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 November, 2020 at 3:40 p.m.

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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.