MINUTES
CITY OF DENTON
ECONOMIC DEVELOPMENT PARTNERSHIP BOARD
December 9, 2020

After determining that a quorum was present, the Economic Development Partnership Board convened on Wednesday, December 9, 2020, at 11:05 a.m., in the City Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas, 76201.

PRESENT: John Baines (Chair), Jill Jester (Vice Chair), Tony Clark, Jesse Davis, Steve Edgar, Todd Hileman (ex-officio), Mark McLellan, Jimmy Mejia, Erica Pangburn (ex-officio), Lee Ramsey, and Jamie Wilson (ex-officio)

ABSENT: Keely Briggs, Chris Davis, Bob Eames, and Jason Tomlinson

Also present were Kay Brown-Patrick, Christina Davis, David Gaines, Cory Lacy (Chamber of Commerce), Mack Reinwand, Jessica Rogers, Dan Rosenfield, Elizabeth Ruiz, and Erica Sullivan.

Note: John Baines, Jill Jester, Tony Clark, Jesse Davis, Steve Edgar, Mark McLellan, Jimmy Mejia, and Lee Ramsey participated in the meeting via video/teleconference under the provisions allowed by the Texas Government Code Section 551.127.

1. ITEMS FOR CONSIDERATION

A. EDP20-056 Consider approval of the minutes of November 11, 2020

Jester made a motion to approve the minutes of November 11, 2020 as presented. McLellan seconded the motion. Motion carried (6-0).

AYES (6): Baines, Clark, J. Davis, Jester, McLellan, Ramsey
NAYS (0): None
ABSENT WHEN VOTE TAKEN (2): Edgar, Mejia

Steve Edgar and Jimmy Mejia joined the meeting.

B. EDP20-058 Receive a report, hold a discussion, and give staff direction regarding an incentive application for Ranchland Foods.

Staff presented the item. Discussion followed. Jester made a motion to recommend approval of a five-year Chapter 380 business expansion and relocation grant in the amount of $218,500 and nomination of the project to the Texas Enterprise Zone Program. Ramsey seconded. Motion carried (8-0).

AYES (8): Baines, Clark, Davis, Edgar, Jester, McLellan, Mejia, Ramsey
NAYS (0): None

2. CONCLUDING ITEMS

None.

With no further business, the meeting adjourned at 11:38 a.m.

John Baines, Chair
Economic Development Partnership Board

Jessica A. Rogers

Digitally signed by Jessica A. Rogers
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Date: 2021.03.04 16:11:23 -06'00'

Jessica Rogers, Staff Liaison
Director of Economic Development

Minutes Approved On: 02/10/2021