MINUTES
CITY OF DENTON
ECONOMIC DEVELOPMENT PARTNERSHIP BOARD
February 14, 2024

After determining that a quorum was present, the Economic Development Partnership Board convened in a Regular Meeting on Wednesday, February 14, 2024, at 11:04 a.m. in Training Rooms 3, 4, and 5 at the City of Denton Development Services Center, 401 N Elm St, Denton, Texas, 76201 at which the following items were considered:

PRESENT: Erin Carter (ex-officio), Tony Clark, Brian Danhof, Steven Edgar, Jeremy Fykes, Kerry Goree, Gerard Hudspeth, Paul Meltzer, Aaron Roberts, Jason Tomlinson, Clyde Rick Woolfolk

ABSENT: Sara Hensley (ex-officio), Jimmy Mejia, Lee Ramsey, and Jamie Wilson (ex-officio)

STAFF: Ryan Adams, Scott Bray, Vanessa Esparza, Cassandra Ogden, Kristen Pulido, Cameron Robertson, Erica Sullivan, Christine Taylor, and Matilda Weeden

1. ITEMS FOR CONSIDERATION

A. **EDP24-016 Consider approval of the minutes of the January 10, 2024 Economic Development Partnership Board.**

Clark made a motion to approve the minutes of January 10, 2024. Goree seconded the motion. Motion carried (8-0).

AYES (8): Clark, Danhof, Edgar, Goree, Meltzer, Roberts, Tomlinson, Woolfolk
NAYS (0): None
ABSENT (2): Fykes and Hudspeth

B. **EDP24-017 Receive training and hold a discussion regarding an Economic Development Partnership Board member orientation.**

Hudspeth arrived at 11:11 a.m.

Staff presented the item.

C. **EDP24-0018 Staff Reports**

Fykes arrived at 11:35 a.m.

1. **Fine Arts Theatre - Christine Taylor**
2. **City and Chamber Recruitment Update - Erin Carter and Christine Taylor**

3. **Downtown Reinvestment Grant Update - Kristen Pulido**
4. **Future Agenda Items - Christine Taylor**

Staff presented each Staff Report and discussion was held after each item.

2. CONCLUDING ITEMS

With no further business, the meeting adjourned at 12:07 p.m.

Tony Clark, Vice-Chair
Economic Development Partnership Board

Vanessa Esparza
Administrative Assistant

Minutes Approved On: 4-10-2024