MINUTES
CITY OF DENTON
ECONOMIC DEVELOPMENT PARTNERSHIP BOARD
April 10, 2024

After determining that a quorum was present, the Economic Development Partnership Board convened in a Regular Meeting on Wednesday, April 10, 2024, at 11:08 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: Tony Clark (Vice-Chair), Erin Carter (ex-officio), Brian Danhof, Gerard Hudspeth, Jimmy Mejia, Paul Meltzer, Lee Ramsey, Jason Tomlinson, Clyde Rick Woolfolk

ABSENT: Steven Edgar (Chair), Jeremy Fykes, Kerry Goree, Sara Hensley (ex-officio), Aaron Roberts, and Jamie Wilson (ex-officio)

STAFF: Scott Bray, Christina Davis, Vanessa Esparza, Cassandra Ogden, Kristen Pulido, Cameron Robertson, Brittany Sotelo, Erica Sullivan, and Matilda Weeden

1. ITEMS FOR CONSIDERATION

Note: Items are listed in the order they were considered. In the absence of the chair, Tony Clark was the acting chair for this meeting.

A. EDP24-030 Consider approval of the minutes of the February 14, 2024.

Woolfolk made a motion to approve the minutes of February 14, 2024. Danhof seconded the motion. Motion carried (7-1).

AYES (7): Clark, Danhof, Hudspeth, Meltzer, Ramsey, Tomlinson, Woolfolk
NAYS (0): None
ABSENT (1): Mejia

2. WORK SESSION

A. EDP24-032 Receive a report, hold a discussion, and give staff direction regarding the Incentive Evaluation Matrix.

Staff presented the item and discussion followed.

Jimmy Mejia arrived at 11:16 am.

3. ITEMS FOR CONSIDERATION - CONTINUED

A. **EDP24-031 Receive a report, hold a discussion, give staff direction, and make a recommendation to City Council regarding the City of Denton's policies for incentives.**

Danhof made a motion to approve recommendation to City Council with the amendment that the childcare assistance benefits section be changed to include comprehensive benefits. Ramsey seconded the motion. Motion carried (8-0).

AYES (8): Clark, Danhof, Hudspeth, Mejia, Meltzer, Ramsey, Tomlinson, Woolfolk
NAYS (0): None

4. **WORK SESSION - CONTINUED**

A. **EDP24-033 Receive a report and hold a discussion regarding Atmos Energy utility update.**

John Manganilla from Atmos Energy presented the item and discussion followed.

B. **EDP24-0034 Receive a report and hold a discussion regarding the quarterly Stoke Denton update.**

Heather Gregory from Stoke presented the item and discussion followed.

C. **EDP24-035 Staff Reports:**

1. **EDPB Partnership Update - Jamie Adams**
2. **Downtown Master Plan Update - Cameron Robertson**
3. **Downtown Reinvestment Grant Update - Kristen Pulido**
4. **Future Agenda Items - Christine Taylor**

These items were not presented. Board was directed to view these reports in the attachments.

5. **CONCLUDING ITEMS**

With no further business, the meeting adjourned at 12:50 p.m.

T. Clark

Vanessa Esparza

Tony Clark, Vice-Chair
Economic Development Partnership Board

Vanessa Esparza
Administrative Assistant

Minutes Approved On: 5/8/2024