MINUTES
CITY OF DENTON
ECONOMIC DEVELOPMENT PARTNERSHIP BOARD
May 8, 2024

After determining that a quorum was present, the Economic Development Partnership Board convened in a Regular Meeting on Wednesday, May 8, 2024, at 11:05 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: Steven Edgar (Chair), Tony Clark (Vice-Chair), Erin Carter (ex-officio), Brian Danhof, Jeremy Fykes, Paul Meltzer, Jason Tomlinson, Clyde Rick Woolfolk

ABSENT: Kerry Goree, Sara Hensley (ex-officio), Gerard Hudspeth, Jimmy Mejia, Lee Ramsey, Aaron Roberts, and Jamie Wilson (ex-officio)

STAFF: Leia Atkinson, Megan Ball, Scott Bray, Vanessa Esparza, Cameron Robertson, Brittany Sotelo, Erica Sullivan, Christine Taylor, and Matilda Weeden

1. ITEMS FOR CONSIDERATION

A. EDP24-041 Consider approval of the April 10, 2024 Minutes.

Woolfolk made a motion to approve the minutes of April 10, 2024. Clark seconded the motion. Motion carried (7-0).

AYES (7): Clark, Edgar, Danhof, Fykes, Meltzer, Tomlinson, Woolfolk
NAYS (0): None

2. WORK SESSION

A. EDP24-039 Receive a report and hold a discussion regarding Section 2.83(c) of the City Code which governs boards, commissions, and committees specifically related to the attendance policy.

Staff presented the item and discussion followed.

B. EDP24-042 Receive a report and hold a discussion regarding Loop 288 expansion projects.

Staff presented the item and discussion followed.

C. EDP24-035 Staff Reports:

1. EDPB Partnership Update - Jamie Adams
2. Ambassador Program Update - Megan Ball

3. Affordable Housing Toolkit - Leia Atkinson
4. Downtown Reinvestment Grant Update - Kristen Pulido
5. Director Update - Brittany Sotelo
6. Future Agenda Items - Christine Taylor

Staff presented each item and discussion followed. Staff Report 4. Downtown Reinvestment Grant Update was not presented.

3. CONCLUDING ITEMS

With no further business, the meeting adjourned at 12:18 p.m.

Vanessa Esparza

Tony Clark, Vice-Chair
Economic Development Partnership Board

Vanessa Esparza
Administrative Assistant

Minutes Approved On: 6/12/2024