MINUTES
CITY OF DENTON
ECONOMIC DEVELOPMENT PARTNERSHIP BOARD
September 11, 2024

After determining that a quorum was present, the Economic Development Partnership Board convened in a Regular Meeting on Wednesday, September 11, 2024, at 11:02 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, Kerry Goree, Gerard Hudspeth, Paul Meltzer, Lee Ramsey, Aaron Roberts, and Clyde Rick Woolfolk

ABSENT: Jimmy Mejia, Sara Hensley (ex-officio), Susannah O'Bara (ex-officio), Jason Tomlinson

STAFF: Scott Bray, Christina Davis, Vanessa Esparza, Gary Packan, Clay Parker, Kristen Pulido, Cameron Robertson, Brittany Sotelo, Erica Sullivan, Christine Taylor, and Matilda Weeden

1. ITEMS FOR CONSIDERATION

A. EDP24-068 Consider approval of the meeting minutes for August 14, 2024.

Clark made a motion to approve the minutes of August 14, 2024. Danhof seconded the motion. Motion carried (8- 0).

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

B. EDP24-070 Receive a report, hold a discussion, and make a recommendation to City Council to renew the contract between the City of Denton and Hickory and Rail Ventures, LLC in the not to exceed amount of $158,172.

Hudspeth came in at 11:07 am.

Heather Gregory presented the item and discussion followed. Danhof made a motion to recommend approval to City Council to renew the contract between the City of Denton and Hickory and Rail Ventures, LLC in the not to exceed amount of $158,172. Roberts seconded the motion. Motion carried (8- 0).

Hudspeth left at 11:24 am.

AYES (7): Clark, Danhof, Edgar, Goree, Fykes, Roberts, Woolfolk
NAYS (0): None
ABSTAIN (1): Meltzer
ABSENT (2): Hudspeth and Ramsey

2. WORK SESSION

B. EDP24-072 Receive a report and hold a discussion regarding Denton Halloween.

Gary Packan presented the item and discussion followed.

C. EDP24-073 Staff Reports:

1. **Director's Report - Brittany Sotelo**
2. **Budget Update - Christine Taylor**
3. **EDPB Partnership Update - Jamie Adams**
4. **Quarterly Main Street Program Update - Kristen Pulido**
5. **Economic Trends Report - Matilda Weeden**
6. **Future Agenda Items - Christine Taylor**

Staff presented each item and discussion followed.

3. CONCLUDING ITEMS

With no further business, the meeting adjourned at 12:40 p.m.

Steven Edgar, Chair
Economic Development Partnership Board

Vanessa Esparza

Vanessa Esparza
Administrative Assistant

Minutes Approved On: 11/13/2024