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

After determining that a quorum was present, the Economic Development Partnership Board convened in a Regular Meeting on Wednesday, December 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: Sara Hensley (ex-officio), Jason Tomlinson, and Susannah O'Bara (ex-officio)

STAFF: Julissa Amador, Katherine Barnett, Carly Blondin, Karen Boerner, Christina Davis, Vanessa Esparza, Brandi Neal, Hillary Negron, Clay Parker, Brittany Sotelo, Erica Sullivan, Christine Taylor, and Matilda Weeden

1. ITEMS FOR CONSIDERATION

A. EDP24-084 Consider approval of the meeting minutes for November 13, 2024.

Meltzer made a motion to approve the minutes of November 13, 2024. Fykes seconded the motion. Motion carried (9-0-1).

AYES (9): Clark, Danhof, Edgar, Fykes, Goree, Meltzer, Ramsey, Roberts, Woolfolk
NAYS (0): None
ABSENT (1): Hudspeth

2. WORK SESSION

A. EDP24-087 Receive a report and hold a discussion regarding Tax Increment Reinvestment Zone Number One Approve Ordinance amending the existing boundaries and term and the proposed amended Project and Financing Plan.

Staff presented the item and discussion followed. No action was taken.

B. EDP24-085 Receive a report and hold a discussion regarding the relaunch of the Green Business Program.

Staff presented the item and discussion followed. No action was taken.

C. **EDP24-086 Staff Reports:**

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

Hudspeth joined at 11:28 a.m. Edgar left at 11:48 a.m.

Staff presented each item and discussion followed. The Main Street Program Update was not presented.

3. CONCLUDING ITEMS

With no further business, the meeting adjourned at 12:14 p.m.

Steven Edgar, Chair
Economic Development Partnership Board

Vanessa Esparza
Administrative Assistant

Minutes Approved On: 1/8/2025