MINUTES
CITY OF DENTON
ECONOMIC DEVELOPMENT PARTNERSHIP BOARD
February 12, 2025

After determining that a quorum was present, the Economic Development Partnership Board convened in a Regular Meeting on Wednesday, February 12, 2025, at 11:03 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), Brian Danhof, Jeremy Fykes, Kerry Goree, Paul Meltzer, Lee Ramsey, Aaron Roberts, Jason Tomlinson, and Clyde Rick Woolfolk

ABSENT: Tony Clark (Vice-Chair), Erin Carter (ex-officio), Sara Hensley (ex-officio), Gerard Hudspeth, and Susannah O'Bara (ex-officio)

STAFF: Scott Bray, Christina Davis, Clay Parker, Vanessa Esparza, Brittany Sotelo, Erica Sullivan, and Matilda Weeden

1. ITEMS FOR CONSIDERATION

A. EDP25-001 Consider approval of the January 8, 2025 minutes.

Fykes made a motion to approve the minutes of January 8, 2025. Woolfolk seconded the motion. Motion carried (9-0).

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

Goree arrived at 11:04 a.m.

2. WORK SESSION

A. EDP25-0004 Receive a report and hold a discussion regarding the Economic Development Strategic Plan.

Danhof arrived at 11:06 a.m.

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

B. EDP25-005 Receive a report and hold a discussion regarding updates to the draft Competitiveness Study RFQ.

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

C. EDP25-003 Staff Reports:

1. **Director's Report – Brittany Sotelo**
2. **Future Agenda Items – Christine Taylor**

Staff presented each item and discussion followed. Brittany Sotelo presented the "Future Agenda Items".

3. CONCLUDING ITEMS

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

Steven Edgar, Chair
Economic Development Partnership Board

Vanessa Esparza

Vanessa Esparza, Board Secretary
Administrative Assistant

Minutes Approved On: 4/9/2025