MINUTES
CITY OF DENTON
ECONOMIC DEVELOPMENT PARTNERSHIP BOARD
August 13, 2025

After determining that a quorum was present, the Economic Development Partnership Board convened in a Special Called Meeting on Wednesday, August 13, 2025, at 11:22 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: Aimee Bissett, Erin Carney (previously Erin Carter/ex-officio), Ron Crockett, Brian Danhof, Jeremy Fykes, Jill Jester, Lee Ramsey, and Clyde Rick Woolfolk

ABSENT: Kerry Goree, Sara Hensley (ex-officio), Gerard Hudspeth, Leo Morales, Susannah O'Bara (ex-officio), Aaron Roberts, and Jason Tomlinson

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

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

Citizens may complete one Request to Speak "Public Comment" card per night for the "Presentations from Members of the Public" portion of the meeting and submit it to City Staff. Presentations from Members of the Public time is reserved for citizen comments regarding item not listed on the agenda. No official action can be taken on these items. Presentation from Members of the Public is limited to five speakers per meeting with each speaker allowed a maximum of three (3) minutes.

No presentations from members of the public.

2. ITEMS FOR CONSIDERATION

A. EDP25-021 Consider approval of the Special Called Meeting minutes for June 25, 2025.

Woolfolk made a motion to approve the Special Called Meeting minutes of June 25, 2025, as presented. Fykes seconded the motion. Motion carried (6-0-1).

AYES (6):	Bissett, Crockett, Danhof, Fykes, Ramsey, and Woolfolk
NAYS (0):	None
ABSTAIN (1):	Jester

3. WORK SESSION

A. <u>EDP25-014</u> Receive a report and hold a discussion regarding the Request for Information (RFI) process and receive feedback from the board.

Staff presented the item and discussion followed.

B. <u>EDP25-022</u> Staff Reports:

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

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

4. CONCLUDING ITEMS

With no further business, the meeting adjourned at 12:34 p.m.

Brian Danhof, Chair
Economic Development Partnership Board

Vanessa Esparza

Vanessa Esparza
Administrative Assistant

Minutes Approved On: 9/10/2025