MINUTES
CITY OF DENTON
ECONOMIC DEVELOPMENT PARTNERSHIP BOARD
September 10, 2025

After determining that a quorum was present, the Economic Development Partnership Board convened in a Special Called Meeting on Wednesday, September 10, 2025, 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: Aimee Bissett, Erin Carney (previously Erin Carter/ex-officio), Brian Danhof, Kerry Goree, Leo Morales, Aaron Roberts, Jason Tomlinson, and Clyde Rick Woolfolk

ABSENT: Ron Crockett, Jeremy Fykes, Sara Hensley (ex-officio), Gerard Hudspeth, Jill Jester, Lee Ramsey, and Susannah O'Bara (ex-officio)

STAFF: Scott Bray, Christina Davis, Vanessa Esparza, Christa Foster, Chris Lutrick, Clay Parker, Tony Puente, Kristen Pulido, Brittany Sotelo, Erica Sullivan, 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. EDP25-023 Consider approval of the meeting minutes for August 13, 2025.

Woolfolk made a motion to approve the meeting minutes of August 13, 2025, as presented. Roberts seconded the motion. Motion carried (7-0).

AYES (7):	Bissett, Danhof, Goree, Morales, Roberts, Tomlinson, Woolfolk
NAYS (0):	None

B. EDP25-025 Receive a report, hold a discussion, and make a recommendation to City Council regarding a request to nominate United States Cold Storage, LP, to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as an Enterprise Project.

Staff presented the item. Tomlinson made a motion to approve recommendation to City Council as presented. Woolfolk seconded the motion. Motion carried (7-0).

AYES (7):	Bissett, Danhof, Goree, Morales, Roberts, Tomlinson, Woolfolk
NAYS (0):	None

3. WORK SESSION

A. EDP25-027 Receive a report and hold a discussion regarding the Texoma Logistics Innovation Engine from Dr. Terrance Pohlen of University of North Texas.

Guest speaker presented the item and discussion followed.

B. EDP25-024 Receive a report, hold a discussion, and give staff feedback regarding the City of Denton utility billing programs.

Staff presented the item and discussion followed.

C. EDP25-026 Staff Reports:

1. Director's Report - Brittany Sotelo
2. Future Agenda Items - Brittany Sotelo

Staff presented the items and discussion followed.

4. CONCLUDING ITEMS

With no further business, the meeting adjourned at 11:52 a.m.

Brian Danhof

Brian Danhof, Chair
Economic Development Partnership Board

Vanessa Esparza

Vanessa Esparza
Administrative Assistant

Minutes Approved On: 10/8/2025