MINUTES
CITY OF DENTON
ECONOMIC DEVELOPMENT PARTNERSHIP BOARD
SPECIAL CALLED MEETING
January 14, 2026

After determining that a quorum was present, the Economic Development Partnership Board convened in a Special Called Meeting on Wednesday, January 14, 2026, 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: Aimee Bissett, Vicki Byrd, Erin Carney (ex-officio), Brian Danhof, Jeremy Fykes, Leo Morales, Lee Ramsey, Jason Tomlinson, and Clyde Rick Woolfolk

ABSENT: Ron Crockett, Kerry Goree, Sara Hensley (ex-officio), Jill Jester, Aaron Roberts, Susannah O'Bara (ex-officio)

STAFF: Ryan Adams, Scott Bray, Christina Davis, Vanessa Esparza, Clay Parker, 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. EDP25-038 Consider approval of the minutes of the November 25, 2025 Special Called Meeting.

Woolfolk made a motion to approve the Special Called minutes of November 25, 2025, as presented. Bissett seconded the motion. Motion carried (7-0-1).

AYES (7):	Bissett, Byrd, Fykes, Morales, Ramsey, Tomlinson, and Woolfolk
NAYS (0):	None
ABSENT (1):	Danhof

B. **EDP25-039 Consider approval of the 2026 Meeting Schedule for the Economic Development Partnership Board.**

Woolfolk made a motion to approve the 2026 Meeting Schedule for the Economic Development Partnership Board, as presented. Morales seconded the motion. Motion carried (7-0-1).

AYES (7):	Bissett, Byrd, Fykes, Morales, Ramsey, Tomlinson, and Woolfolk
NAYS (0):	None
ABSENT (1):	Danhof

3. WORK SESSION

A. **EDP25-042 Receive a report and hold a discussion regarding the Denton Enterprise Airport Master Plan Update.**

Byrd left at 11:08 a.m. Quorum was lost and the meeting was paused. Byrd rejoined the meeting at 11:12 a.m. Danhof arrived at 11:15 a.m. Byrd left at 11:32 a.m.

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

B. **EDP25-043 Receive a report and hold a discussion regarding the upcoming Mobility Summit event.**

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

C. **EDP25-044**

Staff Reports:

1. Director's Report – Brittany Sotelo
2. Economic Trends Report – Matilda Weeden
3. Future Agenda Items – Brittany Sotelo

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

4. CONCLUDING ITEMS

With no further business, the meeting adjourned at 12:18 p.m.

Brian Danhof, Chair
Economic Development Partnership Board

Vanessa Esparza
Administrative Assistant

Minutes Approved On: 3/11/2026