MINUTES
CITY OF DENTON
ECONOMIC DEVELOPMENT PARTNERSHIP BOARD
March 11, 2026

After determining that a quorum was present, the Economic Development Partnership Board convened in a Regular Meeting on Wednesday, March 11, 2026, at 11:06 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, Kimberley Garza Turner, Kerry Goree, Lucy Hedari, Jill Jester, Leo Morales, Lee Ramsey, Jason Tomlinson, and Clyde Rick Woolfolk

ABSENT: Jeremy Fykes, Sara Hensley (ex-officio), Susannah O'Bara (ex-officio)

STAFF: 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. EDP26-002 Consider approval of the minutes of the January 14, 2026 Economic Development Partnership Board Regular Meeting.

Woolfolk made a motion to approve the January 14, 2026, minutes as presented. Jester seconded the motion. Motion carried (11-0).

AYES (11):	Bissett, Byrd, Danhof, Garza Turner, Goree, Hedari, Jester, Morales, Ramsey, Tomlinson, and Woolfolk
NAYS (0):	None

3. WORK SESSION

A. EDP26-004 Receive a report and hold a discussion from a guest speaker.

Maher Maso, Principal of Credits & Incentives at Ryan LLC, presented about site selection trends and discussion followed.

Bisset left the room at 11:19 a.m.
Bisset returned to the room at 11:20 a.m.

Tomlinson left the room at 11:33 a.m.
Tomlinson returned to the room at 11:34 a.m.

Carney left the room at 11:38 a.m.
Carney returned to the room at 11:40 a.m.

The following item EDP26-005 was moved to be presented before the Closed Meeting item.

B. EDP26-005 Staff Reports:

1. Annual Report – Brittany Sotelo
2. Economic Development Partnership Report – Jamie Adams
3. Future Agenda Items – Brittany Sotelo

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

4. CLOSED MEETING

Closed Meeting convened at 12:12 p.m.

A. EDP26-003 Deliberations regarding Economic Development - Under Texas Government Code Section 551.087. Receive a report and hold a discussion regarding the potential offer of a financial or other incentive to a business prospect code-named Project Orange which the City seeks to have locate, stay, renovate, or expand in or near the territory of the City and with which the City is conducting economic development negotiations. This discussion shall include commercial and financial information, including an economic development incentive request the City has received from Project Orange.

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

Open meeting reconvened at 12:36 p.m.

5. CONCLUDING ITEMS

With no further business, the meeting adjourned at 12:36 p.m.

Brian Danhof, Chair
Economic Development Partnership Board

Vanessa Esparza

Vanessa Esparza
Administrative Assistant

Minutes Approved On: 4/15/2026