MINUTES
CITY OF DENTON
ECONOMIC DEVELOPMENT PARTNERSHIP BOARD
SPECIAL CALLED
April 15, 2026

After determining that a quorum was present, the Economic Development Partnership Board convened in a Special Called Meeting on Wednesday, April 15, 2026, at 11:00 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, Brian Danhof, Jeremy Fykes, Kim Garza Turner, Lucy Hedari, Jill Jester, Leo Morales, Lee Ramsey, and Clyde Rick Woolfolk

ABSENT: Erin Carney (ex-officio), Kerry Goree, Cassey Odgen (ex-officio), Susannah O'Bara (ex-officio), and Jason Tomlinson

STAFF: Scott Bray, Vanessa Esparza, Lindsey Grob, 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. EDP26-008 Consider approval of the minutes of the March 11, 2026 Economic Development Partnership Board Regular Meeting.

Woolfolk made a motion to approve the March 11, 2026, minutes as presented. Fykes seconded the motion. Motion carried (8-0-2).

AYES (8):	Bissett, Byrd, Danhof, Fykes, Garza Turner, Hedari, Ramsey, and Woolfolk
NAYS (0):	None
ABSENT (2):	Jester and Morales

B. **EDP26-009 Consider approval of the minutes of the March 23, 2026 Economic Development Partnership Board Retreat Special Called Meeting.**

Hedari made a motion to approve the March 23, 2026, minutes as presented. Ramsey seconded the motion. Motion carried (8-0-2).

AYES (8):	Bissett, Byrd, Danhof, Fykes, Garza Turner, Hedari, Ramsey, and Woolfolk
NAYS (0):	None
ABSENT (2):	Jester and Morales

C. **EDP26-010 Consider approval of the minutes of the March 24, 2026 Economic Development Partnership Board Retreat Special Called Meeting.**

Bissett made a motion to approve the March 24, 2026, minutes as presented. Byrd seconded the motion. Motion carried (8-0-2).

AYES (8):	Bissett, Byrd, Danhof, Fykes, Garza Turner, Hedari, Ramsey, and Woolfolk
NAYS (0):	None
ABSENT (2):	Jester and Morales

D. **EDP26-011 Receive a report, hold a discussion, and consider recommending approval to City Council regarding and incentive agreement for KrateoSky for a sales tax rebate on construction materials up to $94,500, a job-based grant up to $227,000, an ad valorem rebate on real property improvements and business personal property up to $498,564 and a headquarters grant up to $50,000 under Chapter 380 of the Local Government Code.**

Jester joined at 11:06 a.m. Morales joined at 11:19 a.m.

Woolfolk made a motion to recommend approval. Garza Turner seconded the motion. Motion carried (10-0).

AYES (10):	Bissett, Byrd, Danhof, Fykes, Garza Turner, Hedari, Jester, Morales, Ramsey, and Woolfolk
NAYS (0):	None

3. WORK SESSION

A. **EDP26-012 Receive a report and hold a discussion regarding the Green Business Program and recent sustainability award winners.**

Karen Boerner presented about the Green Business Program and discussion followed.

B. <u>EDP26-013</u> Staff Reports:

1. DEDC Report – Rick Woolfolk
2. Quarterly Director's Report – Brittany Sotelo
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 12:00 p.m.

Jeremy Fykes, Vice-Chair
Economic Development Partnership Board

Vanessa Esparza

Vanessa Esparza
Administrative Assistant

Minutes Approved On: June 10, 2026