MINUTES
CITY OF DENTON
ECONOMIC DEVELOPMENT PARTNERSHIP BOARD
JUNE 24, 2020

After determining that a quorum was present, the Economic Development Partnership Board convened on Wednesday, June 24, 2020, at 11:06 a.m., in the City Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas, 76201.

PRESENT: Marty Rivers (Chair), John Baines (Vice Chair), Keely Briggs, Tony Clark, Chris Davis, Jesse Davis, Bob Eames, Steve Edgar, Jill Jester, Mark McLellan, Jimmy Mejia, Jason Tomlinson, Erica Pangburn (ex-officio), and Jamie Wilson (ex-officio)

ABSENT: Todd Hileman (ex-officio)

Also present were Jessica Rogers, Erica Sullivan, Christina Davis, Mack Reinwand, Rachel Balthrop Mendoza, Charlie Dromgoole (Chamber of Commerce), and Nic Bagherpour (Chamber of Commerce)

Note: Marty Rivers (Chair), John Baines (Vice Chair), Keely Briggs, Tony Clark, Chris Davis, Jesse Davis, Bob Eames, Steve Edgar, Jill Jester, Mark McLellan, Jimmy Mejia, Jason Tomlinson, Erica Pangburn (ex-officio), and Jamie Wilson (ex-officio) participated in the meeting via video/teleconference under the provisions allowed by the Texas Government Code Section 551.127.

1. **ITEMS FOR CONSIDERATION**

A. **EDP20-016 Consider approval of the minutes of February 12, 2020.**

Mejia arrived.

Clark made a motion to approve the minutes of February 12, 2020. Baines seconded the motion. Motion carried (10-0).

AYES (10): Baines, Briggs, Clark, C. Davis, Eames, Edgar, Jester, Mejia, Rivers, Tomlinson
NAYS (0): None
ABSENT WHEN VOTE TAKE (1): J. Davis
ABSENT (0): None.

Note: McLellan did not vote on the minutes.

B. **EDP20-017 Receive a report, hold a discussion, and give staff direction regarding the comprehensive economic development strategic plan being completed by TIP Strategies, including but not limited to community economic development goals and vision; business attraction, retention, and expansion programs and strategies; marketing and outreach; business support; education, labor, and workforce development; community advantages and disadvantages; incentives and related policies; development districts; and general economic development strategies, policies, tools and related matters..**

J. Davis and J. Wilson arrived.

Tom Stellman and Jaclyn Le of TIP Strategies presented information and led the Board in a discussion regarding the economic development strategic plan. Rogers presented information regarding next steps. The Board will continue the discussion at the July 8, 2020 EDPB meeting.

C. **EDP20-018 Staff Reports:**

1. **City ED Second and Third Quarter Report**
2. **Statistical Trends and News of Denton, Second Quarter Report**
3. **May 2020 Chamber Activity Report**
4. **Future Agenda Item Matrix**

Staff presented the reports. No action was taken.

2. CONCLUDING ITEMS

None.

With no further business, the meeting adjourned at 12:49 p.m.

Marty Rivers, Chair
Economic Development Partnership Board

Jessica Rogers, Staff Liaison
Director of Economic Development

Minutes Approved On: 7/8/2020