



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
www.cityofdenton.com

## Meeting Agenda

### Economic Development Partnership Board

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Wednesday, September 13, 2017

11:00 AM

Council Work Session Room

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After determining that a quorum is present, the Economic Development Partnership Board of the City of Denton, Texas, will convene in a Work Session on Wednesday, at 11:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

#### 1. WORK SESSION

A. [EDP17-044](#) Appreciation of outgoing EDP Board members and welcome of incoming EDP Board members.

B. [EDP17-045](#) Receive a report and hold a discussion regarding the Stoke Denton entrepreneur center.

C. [EDP17-047](#) Receive a report and hold a discussion regarding the City of Denton's economic development contract with the Denton Chamber of Commerce.

Attachments: [Exhibit 1 -- Chamber contract 2016-17](#)

[Exhibit 2 -- Draft 2017-18 Chamber ED contract 090817](#)

D. [EDP17-048](#) Receive a report and hold a discussion regarding the Denton Tax Increment Financing Reinvestment Zone Number One (Downtown TIF).

Attachments: [Exhibit 1 -- Downtown Plans and TIF presentation](#)

[Exhibit 2-- DRAFT Downtown TIF area 5 yr CIP projects](#)

E. [EDP17-049](#) Receive a report and hold a discussion regarding the City Economic Development Department's Strategic Plan.

Attachments: [Exhibit 1 -- City ED Strategic Plan 090817](#)

NOTE: The Economic Development Partnership Board reserves the right to adjourn into a Closed Meeting as authorized by Texas Government Code, Section 551.001, et seq. (The Texas Open Meetings Act) on any item on its open meeting agenda or to reconvene in a continuation of the Closed Meeting on the closed meeting items noted above, in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.086 of the Texas Open Meetings Act.

Following the completion of the Work Session, the Economic Development Partnership Board will convene in a Regular Meeting to consider specific items when these items are listed below under the Closed Meeting section of this agenda.

#### 1. REGULAR MEETING

A. [EDP17-046](#) Consider approval of the minutes of the July 12, 2017, meeting.

Attachments: [Exhibit 1 - EDP Minutes 07 12 2017](#)

C. [EDP17-050](#) Staff Reports:

1. September 2017 Chamber Activity Report

2. July 2017 STaND Report

Attachments:      [September 2017 EDPB Report.pdf](#)  
                                 [07 July 2017 STaND.pdf](#)

B. [EDP17-051](#)      Consider approval of the minutes of the August 16, 2017 meeting.

Attachments:      [Exhibit 1 - EDP Minutes 08 16 2017](#)

**2. CONCLUDING ITEMS**

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Economic Development Partnership Board or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2017 at \_\_\_\_\_ o'clock (a.m.) (p.m.)

\_\_\_\_\_  
CITY SECRETARY

NOTE: THE CITY OF DENTON COUNCIL WORK SESSION ROOM IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940/349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.