

**MINUTES  
CITY OF DENTON  
ECONOMIC DEVELOPMENT PARTNERSHIP BOARD  
February 12, 2025**

After determining that a quorum was present, the Economic Development Partnership Board convened in a Regular Meeting on Wednesday, February 12, 2025, 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:** Steven Edgar (Chair), Brian Danhof, Jeremy Fykes, Kerry Goree, Paul Meltzer, Lee Ramsey, Aaron Roberts, Jason Tomlinson, and Clyde Rick Woolfolk

**ABSENT:** Tony Clark (Vice-Chair), Erin Carter (ex-officio), Sara Hensley (ex-officio), Gerard Hudspeth, and Susannah O'Bara (ex-officio)

**STAFF:** Scott Bray, Christina Davis, Clay Parker, Vanessa Esparza, Brittany Sotelo, Erica Sullivan, and Matilda Weeden

**1. ITEMS FOR CONSIDERATION**

**A. EDP25-001 Consider approval of the January 8, 2025 minutes.**

Fykes made a motion to approve the minutes of January 8, 2025. Woolfolk seconded the motion. Motion carried (9-0).

AYES (7): Edgar, Fykes, Meltzer, Ramsey, Roberts, Tomlinson, Woolfolk

NAYS (0): None

ABSENT (2): Danhof and Goree

Goree arrived at 11:04 a.m.

**2. WORK SESSION**

**A. EDP25-0004 Receive a report and hold a discussion regarding the Economic Development Strategic Plan.**

Danhof arrived at 11:06 a.m.

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

**B. EDP25-005 Receive a report and hold a discussion regarding updates to the draft Competitiveness Study RFQ.**

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

**C. EDP25-003 Staff Reports:**

- 1. Director's Report – Brittany Sotelo**
- 2. Future Agenda Items – Christine Taylor**

Staff presented each item and discussion followed. Brittany Sotelo presented the “Future Agenda Items”.

**3. CONCLUDING ITEMS**

With no further business, the meeting adjourned at 12:07 p.m.

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**Steven Edgar, Chair**  
**Economic Development Partnership Board**

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**Vanessa Esparza, Board Secretary**  
**Administrative Assistant**

Minutes Approved On: \_\_\_\_\_