City of Denton



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

Meeting Agenda

Economic Development Partnership Board

Wednesday, October 8, 2025

11:00 AM

Development Service Center

After determining that a quorum is present, the Economic Development Partnership Board of the City of Denton, Texas, will convene in a Regular Meeting on Wednesday, October 8, 2025, at 11:00 a.m. in the Development Service Center Training Rooms 3, 4, and 5 at 401 N. Elm Street, Denton, Texas at which the following items will be considered:

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.

2. ITEMS FOR CONSIDERATION

A. EDP25-028 Consider approval of the meeting minutes for September 10, 2025.

Attachments: September 10, 2025 EDPB Meeting Minutes - DRAFT

B. EDP25-029

Receive a report, hold a discussion, and consider recommending approval to City Council for renewal of an agreement between The City of Denton and Hickory & Rail Ventures, LLC, regarding an Economic Development Program for Stoke Denton, in the amount of \$158,170; and providing an effective date.

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Stoke Proposal

Exhibit 3 - Ordinance

Exhibit 4 - Presentation

C. EDP25-035

Receive a report, hold a discussion, and make a recommendation to City Council regarding a request to nominate Tetra Pak Inc., to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as an Enterprise Project.

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Draft Resolution

Exhibit 3 - TEZ Program Overview

Exhibit 4 - Presentation

3. WORK SESSION

A. EDP25-032 Receive a report and hold a discussion regarding Section 2.83(c) of the City Code which

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governs boards, commissions, and committees specifically related to the attendance policy.

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Attendance Presentation
Exhibit 3 - EDPB Attendance Chart

B. EDP25-033 Receive a report and hold a discussion regarding the Murphy Center for Entrepreneurship and Innovation from Jon McCarry of University of North Texas.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Presentation

C. EDP25-034 Staff Reports:

1. Director's Report - Brittany Sotelo

2. Texas Legislative Update - Brittany Sotelo

3. Main Street Program Update (Annual Report) - Kristen Pulido

4. Future Agenda Items - Brittany Sotelo

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Director's Report Presentation

Exhibit 3 - Texas Legislative Update Report

Exhibit 4 - Main Street Presentation

Exhibit 5 - Future Agenda Items

4. 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.

NOTE: The Economic Development Partnership Board reserves the right to adjourn into a Closed Meeting on any item on its open meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

CERTIFICATE

certify that the above notice of meeting official was posted on the website (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City 215 E. McKinney Street, Denton, Texas, on October 2, 2025, in advance of the three (3) business day posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

OFFICE OF THE CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST TWO (2) BUSINESS DAYS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR TELECOMMUNICATIONS DEVICES FOR THE **DEAF** (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.