



City of Denton

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

Meeting Agenda

Economic Development Partnership Board

Wednesday, August 14, 2024

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, August 14, 2024, 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. ITEMS FOR CONSIDERATION

- A. [EDP24-059](#) Consider approval of the meeting minutes for June 12, 2024.

Attachments: [Exhibit 1 - June 12, 2024 EDPB Meeting Minutes - DRAFT](#)

2. WORK SESSION

- A. [EDP24-055](#) Receive a report, hold a discussion, and give staff direction regarding an update on the Airport Master Plan.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Presentation](#)

- B. [EDP24-060](#) Receive a report, hold a discussion regarding Rayzor Ranch Build-Out & Public Improvement District.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Rayzor Ranch Public Improvement District Presentation](#)

- C. [EDP24-063](#) Receive a report and hold a discussion regarding Denton Municipal Electric.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Denton Municipal Electric Presentation](#)

- D. [EDP24-061](#) Receive a report and hold a discussion regarding the Design Downtown Denton Master Plan.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Presentation](#)

- E. [EDP24-062](#) Staff Reports:

1. Director's Report - Brittany Sotelo
2. Downtown Economic Development Committee Update - Jeremy Fykes
3. EDPB Partnership Update - Jamie Adams
4. Sustainability Update - Michael Gange and Katherine Barnett
5. Homeless Response Update - Dani Shaw
6. Future Agenda Items - Christine Taylor

- Attachments:**
- [Exhibit 1 - Agenda Information Sheet](#)
 - [Exhibit 2 - Economic Development Director's Report August 2024](#)
 - [Exhibit 3 - Site Database Cover Page](#)
 - [Exhibit 4 - 2024 Community Survey](#)
 - [Exhibit 5 - Public Facility Corporations](#)
 - [Exhibit 6 - DCI-SSG State of Site Selection](#)
 - [Exhibit 7 - Site Selection Group 2024](#)
 - [Exhibit 8 - EDPB Partnership Update Report](#)
 - [Exhibit 9 - DRAFT Green Business Program Flyer](#)
 - [Exhibit 10 - Homelessness Presentation](#)
 - [Exhibit 11 - Queue of Future Agenda Itemss](#)

3. 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

I certify that the above notice of meeting was posted on the official website (<https://tx-denton.civicplus.com/242/Public-Meetings-Agendas>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on August 9, 2024, in advance of the 72-hour 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 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 REASONABLE ACCOMMODATION CAN BE ARRANGED.

