City of Denton

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

Meeting Agenda

Economic Development Partnership Board

Wednesday, June 14, 2017 | **11:00 AM** | **Denton Public Safety Training Facility Conference Room C**

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, June 14, 2017, at 11:00 a.m. in the Public Safety Training Facility, Conference Room C at City Hall East, 719 E. Hickory Street, Denton, Texas at which the following items will be considered:

1. WORK SESSION

A. EDP17-028 Receive a report, hold a discussion, and give staff direction regarding the proposed FY 2017-18 budgets of the City's Department of Economic Development and the Chamber of Commerce's Office of Economic Development.

Attachments:
- EDP17-028 AIS
- Chamber FY 17-18 requested budget
- Chamber ED Marketing Trips FY 17-18 with costs
- Chamber FY 17-18 budget presentation
- City FY 17-18 Requested Budget
- City FY 17-18 budget presentation

B. EDP17-029 Receive a report, hold a discussion, and give staff direction regarding the role and duties of the Economic Development Partnership Board.

Attachments:
- EDP17-029 AIS
- Ordinance No. 2003-258
- Ordinance No. 2011-042
- Ordinance No. 2014-009
- Ordinance No. 2015-074
- Ordinance No. 2016-249
- Presentation

C. EDP17-030 Receive a report, hold a discussion, and give staff direction regarding the 2017 Economic Development Partnership Board nominations.

Attachments:
- EDP17-030 AIS
- EDP Board Member Roster

D. EDP17-033 Receive a report and hold a discussion regarding the Denton City Council's recent work session related to Tax Increment Financing Reinvestment Zone Number One (Downtown TIF).

Attachments: EDP17-033 AIS
Ordinance No. 2010-316
Ordinance No. 2011-128
Ordinance No. 2011-129
Ordinance No. 2014-221
Downtown TIRZ (TIF) Value History

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 Regular Meeting section of this agenda.

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.

1. REGULAR MEETING

A. EDP17-031 Staff Reports:

1. June 2017 EDP Board Report
2. April 2017 STaND Report

Attachments: June 2017 EDP Board Report
04 Apr 2017 STaND

C. EDP17-032 Consider a recommendation to the Denton City Council regarding approval of the proposed FY 2017-18 budgets of the City's Department of Economic Development and the Chamber of Commerce's Office of Economic Development.

Attachments: EDP17-032 AIS
Chamber FY 17-18 requested budget
City FY 17-18 Requested Budget

B. EDP17-034 Consider approval of the minutes of the April 13, 2017, meeting.

Attachments: Exhibit 1 - EDP Minutes 04 13 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.)

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CITY SECRETARY

NOTE: THE CITY OF DENTON PUBLIC SAFETY TRAINING FACILITY AT CITY HALL EAST 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.