



City of Denton

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

AGENDA INFORMATION SHEET ECONOMIC DEVELOPMENT PARTNERSHIP BOARD

DEPARTMENT: Economic Development

DCM: David Gaines

DATE: August 10, 2022

SUBJECT

Receive a report, hold a discussion, and make a recommendation to the City Council regarding an amendment to the Economic Development Partnership Board Ordinance.

BACKGROUND

The Economic Development Partnership Board (EDPB) was established, following the TIP Strategies Economic Development Plan recommendations, on August 19, 2003 (Ordinance No. 2003-258). The EDP board is responsible for implementation of economic development strategies; making recommendations regarding both City and Chamber economic development annual action plans and budgets; and reviewing prospect incentive packages and making recommendations to City Council.

The original ordinance established the EDPB with seven voting members (two City Council members, two Chamber Board of Directors members, two members from the top 20 City of Denton ad valorem or sales taxpayers, the President of the University of North Texas (UNT), and the Denton City Manager and Chamber President as ex-officio members. It has been amended four times:

- 2011-042 - added two members, one with general aviation knowledge or experience and an at-large position with specific knowledge, skills, and abilities to assist in the functions and responsibilities of the board; expanded the duties of the board to include branding and marketing for the Denton Municipal Airport and to include duties related to Airport economic development incentives;
- 2014-009 - added the Denton Independent School District Superintendent as an ad-hoc non-voting member;
- 2015-074 - added two members, one nominated by the Denton Black Chamber of Commerce and one nominated by the Denton Hispanic Chamber of Commerce.
- 2016-249 – added one member, the Texas Woman’s University (TWU) President and Chancellor

On July 17, 2017, a new ordinance incorporating all prior amendments clarifying and refining Economic Development Partnership Board member qualifications, terms, and Board responsibilities was adopted through Ordinance 2017-203.

The EDP Board now has twelve voting and three non-voting members. All voting members except the presidents of UNT and TWU can serve up to three two-year terms; the presidents can serve unlimited terms, but must be re-nominated upon the expiration of each two-year term.

The proposed amendment removes the requirement that the Denton Chamber representative shall be a currently serving Chamber Board member. This change is in line with the Denton Black Chamber of

Commerce and Denton Hispanic Chamber of Commerce requirements. The ordinance includes the following:

Two members will be nominated by the Denton Chamber of Commerce Board of Directors. The members must reside or work in the City of Denton.

EXHIBITS

Exhibit 1 – AIS

Exhibit 2 – Draft Redline EDP Ordinance Changes

Exhibit 3 – Presentation

Respectfully submitted:
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Director of Economic Development

Prepared by:
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Economic development Program Administrator