

**MINUTES  
CITY OF DENTON  
SPECIAL CALLED  
ECONOMIC DEVELOPMENT PARTNERSHIP BOARD  
July 20, 2022**

After determining that a quorum was present, the Special Called Economic Development Partnership Board convened on Wednesday, July 20, 2022, at 11:05 a.m., in the Development Service Center Training Room 3, 4, & 5, at 401 N. Elm Street, Denton, Texas, 76201.

**PRESENT:** Jill Jester (Chair), Steven Edgar (Vice Chair), Jesse Davis, Kerry Goree, Susan Holmes, Gerard Hudspeth, Lee Ramsey, Jason Tomlinson, and Erin Carter (ex-officio)

**ABSENT:** Tony Clark, Bob Eames, Jimmy Mejia, Sara Hensley (ex-officio), and Jamie Wilson (ex-officio)

**STAFF:** Scott Bray, Christina Davis, Wayne Emerson, David Gaines, Cassey Ogden, Dan Rosenfield, Monica Salcedo, Erica Sullivan, and Jason Westmoreland

**1. ITEMS FOR CONSIDERATION**

**A. EDP22-045 Consider approval of the minutes of May 11, 2022.**

Davis made a motion to approve the minutes of April 13, 2022. Hudspeth seconded the motion. Motion carried (8-0).

AYES (7): Davis, Edgar, Goree, Hudspeth, Jester, Ramsey, and Tomlinson  
NAYS (0): None.

**B. EDP22-038 Receive a report, hold a discussion, give staff direction, and make a recommendation to City Council regarding an Economic Development Catalyst Fund for incentives.**

Susan Holmes joined the meeting at 11:17 am.

Emerson presented the item.

Ramsey made a motion to recommend to City Council the Economic Development Catalyst Fund for incentives. Holmes seconded the motion. Motion carried (8-0).

AYES (8): Davis, Edgar, Goree, Holmes, Hudspeth, Jester, Ramsey, and Tomlinson  
NAYS (0): None.

**C. EDP22-048 Staff Reports**

- 1. June Prospect Activity Report**
- 2. 2022 EDPB Member Appointment Process Memo**

Rosenfield, Emerson and Sullivan presented the items. No action was taken.

## **2. CONCLUDING ITEMS**

With no further business, the meeting adjourned at 12:09 p.m.

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**Jill Jester, Chair**  
**Economic Development Partnership Board**

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**Monica Salcedo**  
**Administrative Assistant**

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