



City of Denton

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

AGENDA INFORMATION SHEET

DEPARTMENT: Economic Development

DCM: David Gaines

DATE: August 16, 2022

SUBJECT

Receive a report, hold a discussion, and give staff direction regarding the appointment of a nominating committee to recommend appointees to serve on the Economic Development Partnership Board.

BACKGROUND

The ordinance establishing the Economic Development Partnership Board (EDPB) requires that the City Council appoint three (3) people to serve as a Nominating Committee. The Committee is made up of two (2) City Council Members and one (1) member of the Chamber of Commerce. In 2021, Mayor Gerard Hudspeth, Council Member Vicki Byrd, and Chamber member Marty Rivers served as the Nominating Committee

At the August 16, 2022, City Council meeting, the City Council will select the 2022 Nominating Committee. The Chamber's nominee to the Committee is Jill Jester. Two Council Members will also need to be appointed to the Nominating Committee.

According to Ordinance No. 2017-203 (Exhibit 2), "the Nominating Committee will solicit nominations, contact nominees to relate duties and responsibilities, and to confirm the willingness to serve for all nominees. The Committee will solicit recommendations from the Chamber Board of Directors, the President of UNT, the President and Chancellor of TWU, the Denton Black Chamber of Commerce Board of Directors, and the Denton Hispanic Chamber of Commerce Board of Directors. If any such recommendation is not submitted, the Committee will consider the racial, ethnic, and gender diversity objectives of the City Council, as well as the knowledge skills, and abilities of the nominees to assist in any one or all of the functions of the Board when making its nomination recommendations to the City Council. After evaluating the recommended nominees, the Committee will present to the City Council a slate of Board nominees for City Council approval."

In June 2022, one position on the EDPB vacated with the resignation of Tina Albert. Albert served as a top 20 City of Denton ad valorem or sales taxpayer. A new member will complete her unexpired term. Steve Edgar, the top 20 City of Denton ad valorem or sales taxpayer, and Jimmy Mejia, the Denton Hispanic Chamber of Commerce representative, will complete their third consecutive term making them ineligible for reappointment.

EDPB members serve two-year terms and may serve as many as three terms. The ordinance requires that the members fall into specific categories when they are appointed to the Board. The City Manager, the President of the Chamber of Commerce, and the DISD Superintendent serve as ex-officio members and have no defined terms of service. The chart below summarizes the current board members, their respective seat categories, their current term, the number of terms served, and if they would be eligible for reappointment. The seats indicated in blue will be scheduled for appointment/reappointment in September.

Current EDPB Board Members

Member	Seat	Current Term	Terms Served	Eligible
Jesse Davis	City Council	2020-2022	1	Y
Gerard Hudspeth	City Council	2021-2023	1	N/A
Lee Ramsey	Denton Chamber Board of Directors	2020-2022	2	Y
Jill Jester	Denton Chamber Board of Directors	2021-2023	3	N/A
Steve Edgar	Top 20 Taxpayer	2020-2022	3	N
Vacant	Top 20 Taxpayer	2021-2023	N/A	Y
Jason Tomlinson	TWU President/Chancellor /Designee	2020-2022	N/A	N/A
Susan Holmes	UNT President/Designee	2021-2023	1	N/A
Jimmy Mejia	Hispanic Chamber of Commerce	2020-2022	3	N
Kerry Goree	Denton Black Chamber of Commerce	2021-2023	1	N/A
Bob Eames	Aviation	2021-2023	2	N/A
Tony Clark	At-Large	2020-2022	3	Y
<i>Erin Carter</i>	<i>Denton Chamber President</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Sara Hensley</i>	<i>City Manager</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Jamie Wilson</i>	<i>DISD Superintendent</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>

*The President of UNT and the Chancellor/President of TWU and their designees are not restricted to the three-term limit. However, such member must be reappointed by City Council for each term.

**U/0 indicates the board member was appointed to an unexpired term which does not count toward term limits.

EXHIBITS

1. Agenda Information Sheet
2. EDP Board Ordinance (No. 2017-203)
3. Presentation

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