

MINUTES
CITY OF DENTON
ECONOMIC DEVELOPMENT PARTNERSHIP BOARD
August 10, 2016

After determining that a quorum was present, the Economic Development Partnership Board convened on Wednesday, August 10, 2016, at 11:08 a.m. The meeting was held at the Public Safety Training Facility, Conference Room A, 719 E. Hickory Street, Denton, Texas.

PRESENT: John Gilmer, Carrell Ann Simmons, Cleve Breedlove, Tom McCoy, Marty Rivers, John Baines, and Larry Parker

EX-OFFICIO: Absent: Jamie Wilson, Chuck Carpenter, Howard Martin

STAFF PRESENT: Michelle Cunningham, Caroline Booth, Julie Glover, Christina Davis, Erica Sullivan, Karen Bunker, Michelle Coughlin, and Jon Fortune

1. REGULAR MEETING

A. EDP16-049 Receive a report, hold a discussion, and nominate a recipient for the Economic Development Partnership Board Business Award.

Michelle Cunningham led the discussion about potential nominees for the 2016 Economic Development Partnership Board award. The discussion included conversation about past award recipients, and the business recognition award criteria.

Although several companies were considered for the award, the Board chose to nominate Labinal, Inc.

Parker motioned to approve the nomination of Labinal. McCoy seconded the motion. The nomination was approved unanimously with a vote of (7-0).

B. EDP16-034 Consider approval of the minutes of the July 13, 2016, meeting

McCoy motioned to approve the minutes as presented. Simmons seconded the motion. The minutes were approved unanimously with a vote of (7-0)

The Meeting adjourned at 11:15 a.m.