

EXHIBIT 1 - MINUTES

MINUTES
CITY OF DENTON
ECONOMIC DEVELOPMENT PARTNERSHIP BOARD
October 12, 2016

After determining that a quorum was present, the Economic Development Partnership Board convened on Wednesday, October 12, 2016, at 11:26 a.m. The meeting was held at the Denton Public Safety Training Facility, Conference Room A, 719 E. Hickory, Denton, 76201.

PRESENT: Tom McCoy, Joey Hawkins, BJ Crain, Carrell Ann Simmons, Marty Rivers, John Baines, Cleve Breedlove, Jimmy Mejia, Jim Fykes, and Larry Parker

ABSENT: Neal Smatresk, Carine Feyten, and Greg Johnson

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

STAFF PRESENT: Karen Boenker, Bryan Langley, Christina Davis, Julie Glover, Erica Sullivan, Michelle Coughlin, Caroline Booth, and Vernell Dooley

1. WORK SESSION

- A. **EDP16-058** **Receive a report, hold a discussion, and make a recommendation to the City Council an incentive request from 1512 I-35 W., LLC for a new construction project.**

No recommendation necessary, the applicant withdrew their application.

1. NO CLOSED MEETING

1. REGULAR MEETING

- A. **EDP16-060** **Staff Reports:**

1. **Chamber of Commerce October 2016 EDP Activity Report.**
2. **Update on City Council's October 11, 2016 discussion of the Downtown Reinvestment Grant Program.**
Council chose to re-start the Downtown Reinvestment Grant Program, but they would like to explore other options in order to fund projects in other areas of the City. Rivers suggested that if Council wants to fund projects in other areas of the City, that other sources of funding, rather than the Downtown Reinvestment funds, should be used.

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3. Project Peanut Butter.

Booth presented information about Project Peanut Butter, a food manufacturer seeking a new site location.

11:48 Jimmy Mejia arrived.

B. EDP 16-037

Consider approval of the minutes of the September 21, 2016, meeting.

Baines motioned to approve the minutes as presented. Simmons seconded the motion.

The minutes were approved unanimously with a vote of (10-0).

The meeting adjourned at 11:56.