



City of Denton

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

AGENDA INFORMATION SHEET – Economic Development Partnership Board

DEPARTMENT: Economic Development

CM/ DCM/ ACM: Bryan Langley

DATE: June 14, 2017

SUBJECT

Receive a report, hold a discussion, and give staff direction regarding the 2017 Economic Development Partnership Board nominations.

BACKGROUND

The following EDP Board members' terms expire in 2017:

- Greg Johnson
- Jim Fykes
- Larry Parker
- Cleve Breedlove
- John Baines

Breedlove is not eligible for re-nomination because he has reached the term limit of 6 years; all others are eligible to be re-nominated. Since the adoption of the original ordinance, both City Council and Chamber Board appointees to the EDP Board may serve out all three terms even if they are no longer members of the City Council or Chamber Board after their original appointment, as long as they continuously serve throughout the three terms.

The process for nominating EDP Board members is as follows: the City Council appoints a three-member Nominating Committee (two Council members and one Chamber of Commerce Board of Directors member); the Nominating Committee reviews who is eligible for reappointment and/or which positions need to be filled and verifies that returning and new members are willing to serve; the slate of nominees is presented to Council for its consideration. City Council will appoint this year's Nominating Committee during its July 18 meeting. The slate of nominees will be presented to the Council on August 15.

City Council has requested a work session by staff regarding the formation, responsibilities, composition, and member terms of the Economic Development Partnership Board. The item will be on the Council's June 13 agenda; staff will give a recap of the discussion to EDPB during its June 14 meeting.

STRATEGIC PLAN RELATIONSHIP

The City of Denton's Strategic Plan is an action-oriented road map that will help the City achieve its vision. The foundation for the plan is the five long-term Key Focus Areas (KFA): Organizational Excellence; Public Infrastructure; Economic Development; Safe, Livable, and Family-Friendly Community; and Sustainability and Environmental Stewardship. While individual items may support multiple KFAs, this specific City Council agenda item contributes most directly to the following KFA and goal:

Related Key Focus Area: Economic Development

Related Goal:

3.4 Encourage development, redevelopment, recruitment, and retention

EXHIBITS

Exhibit 1 – EDP17-030 Agenda Information Sheet

Exhibit 2 – EDP Board Member Roster

Respectfully submitted:

Caroline Booth

Director of Economic Development