



City of Denton

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

AGENDA INFORMATION SHEET

DEPARTMENT: Economic Development

CM/ DCM/ ACM: Bryan Langley

DATE: July 18, 2017

SUBJECT

Consider appointing 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 people to serve as a Nominating Committee, including two City Council members and one member of the Chamber of Commerce. Councilmembers Dalton Gregory and Joey Hawkins and Chamber member Larry Parker served as the 2016 EDPB Nominating Committee.

At its July 18, 2017, meeting, the City Council will select the 2017 Nominating Committee. The Chamber's nominee to the committee is Joey Hawkins.

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 (see chart below). 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.

Member	Category	Term Expires
Cleve Breedlove, Chair	Aviation	2017 (ineligible)
Marty Rivers, Vice Chair	Chamber of Commerce	2018
Larry Parker	Chamber of Commerce	2017 (eligible)
OPEN	City Council	2017
OPEN	City Council	2018 (unexpired term)
Steve Edgar	Top 20 Taxpayer	2018
Jim Fykes	Top 20 Taxpayer	2017 (eligible)
Neal Smatresk*	UNT President	2018
Carine Feyten*	TWU Chancellor/President	2018
John Baines	Denton Black Chamber of Commerce	2017 (eligible)
Jimmy Mejia	Denton Hispanic Chamber of Commerce	2018
Carrell Ann Simmons	At Large	2018

*Under Ordinances 2015-074 and 2016-249, the President of UNT and the Chancellor/President of TWU or his/her designee is not restricted to the three-term limit. However, such member must be reappointed by the City Council for each term.

The Nominating Committee is asked to confirm with each potential nominee his/her willingness to serve. The Nominating Committee will then make its recommendation to the City Council for appointments to the EDPB at its August 15, 2017, 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: 3.1 Develop targeted policies and incentives to achieve desired economic growth

EXHIBITS

Exhibit 1 – Agenda Information Sheet

Respectfully submitted:
Caroline Booth
Director of Economic Development