

**CITY OF DENTON  
ECONOMIC DEVELOPMENT  
BUSINESS DUE DILIGENCE,  
BUSINESS CREDIT CHECK AUTHORIZATION,  
AND REFERENCE FORM**

I, \_\_\_\_\_, an authorized representative of \_\_\_\_\_ (the “Business” or “Company”), on behalf of the Business, hereby authorize the City of Denton (“City”) to obtain and review any and all information needed to evaluate an application for an economic development incentive, including the Business financial statements, creation documents, and credit rating. I understand the City may contact any and all of the references provided herein for the purposes of reviewing an economic development incentive application. I understand that the City may request additional information related to the creditworthiness or financial position of the Business in the process of reviewing and evaluating the application for economic development incentive. I understand this information may be used in the determination of eligibility for an economic development incentive.

**BUSINESS INFORMATION**

Contact Person: \_\_\_\_\_

Relationship to Business: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Business Legal Name: \_\_\_\_\_

Trade Name (dba): \_\_\_\_\_

Business Physical Address(es): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Federal Tax (EIN) ID No: \_\_\_\_\_ DUNS No: \_\_\_\_\_

State(s) in which Business is Incorporated/Registered: \_\_\_\_\_

Parent/Holding Company Name: \_\_\_\_\_

Business Financial Institution(s): \_\_\_\_\_  
\_\_\_\_\_

**COMPANY OWNERSHIP AND MANAGEMENT**

*Please list management, proprietors, officers, stockholders (20% of more) or partners. Attach additional information as needed.*

<b>Name</b>	<b>Title</b>	<b>Percent Owned</b>

**EVIDENCE OF FINANCIAL SOLVENCY**

*If you answer yes to any of the questions below, please attach a brief explanation.*

- 1. Has the Business or any of its officers ever been involved in a bankruptcy?      Y:     N:
  
- 2. Has the Business or any of its officers ever defaulted on any loans or other financial obligations?      Y:     N:
  
- 3. Does the Business or any of its officers have any loans or other financial obligations on which payments are not current?      Y:     N:
  
- 4. Has the Business or any of its officers been involved in any litigation related to the Business?      Y:     N:

**REFERENCES**

*Please provide at least three (3) references that can speak to the Business's financial position or solvency, creditworthiness, or operations. References cannot be employees of the Business or any corporate affiliate of the Business.*

Reference Name: \_\_\_\_\_

Relationship to Business: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Reference Name: \_\_\_\_\_

Relationship to Business: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Reference Name: \_\_\_\_\_

Relationship to Business: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

**ATTACHMENTS**

*Please include any attachments necessary to verify the information presented herein, as needed.*

**CERTIFICATION AND ACKNOWLEDGEMENT**

I certify that the information provided herein and attached to is correct and true to the best of my knowledge. I hereby consent to the disclosure of information herein and through any attachments as may be deemed necessary for the City and its agents to conduct any necessary reviews.

I understand that completion of this form in no way guarantees that the Business will receive an economic development incentive from the City.

Name of Authorized Representative: \_\_\_\_\_

Title: \_\_\_\_\_

Signature of Authorized Representative: \_\_\_\_\_

Date: \_\_\_\_\_