

North Central Texas Economic Development District (NCTEDD)
Monday, June 1, 2020 11:00 AM
Virtual Zoom Meeting

For Public: Phone Number (855) 965-2480; Meeting ID: 960 9930 1698 #

Meeting Agenda

- 1.) Welcome and Introductions
- 2.) Introduction of New Board Member
- 3.) Approval of October 7, 2019 Minutes
- 4.) Brief on the EDA CARES Act Funding, Chris Rys, Senior Economic Development Specialist, EDA
- 5.) District Update
 - a. NCTEDD Non-Competitive Funding Application
 - b. EDA CARES Act Funding Notices Out to Region
 - c. Project Discussions with Cities
 - d. City of Corsicana Opportunity Zone Project
 - e. Opportunity Zones Discussion
 - f. Project United Revisited
 - g. NCTEDD Peer Review
 - h. SMU Meeting
 - i. Board Member Orientation
 - j. Board Vacancies (Up to 51 Seats on the NCTEDD Board)
 - i. Counties – 6 Vacancies
 - ii. Cities between 200,000 and 500,000 – 1 Vacancy
 - iii. Cities between 50,000 and 100,000 – 1 Vacancy
 - iv. Cities between 25,000 and 50,000 – 1 Vacancy
 - v. Cities less than 25,000 – 4 Vacancies
 - vi. Private Sector – 1 Vacancy
 - vii. Principal Economic Interest – 3 Vacancies
- 6.) District Assistance for EDA CARES Act Funding Applications
 - a. Questions about Projects
 - b. Application Review Before Submission
 - c. Letter of Support from the District for Applications
- 7.) New Business
- 8.) Next Meeting Dates
- 9.) Adjournment