

**NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT (NCTEDD)
BOARD MEETING**

**Monday, August 30, 2021 at 10:00 AM
Virtual Zoom Webinar Meeting**

PUBLIC ZOOM MEETING ACCESS: <https://nctcog.zoom.us/j/87275950222?pwd=OEJYQUliYkJGUW5VQ0tEZFFrVXA0dz09>

PUBLIC PASSCODE: 244916

Webinar ID: 872 7595 0222

PUBLIC PHONE LINE ACCESS: 346-248-7799 and MEETING ID: 872 7595 0222

MEETING AGENDA

1. Welcome and Introductions
2. Introduction of New Board Members
3. Approval of August 2, 2021, Minutes
4. Comprehensive Economic Development Strategy Update
 - a. District, Prit Patel
 - b. Cluster SWOT Analyses (Strengths, Weaknesses, Opportunities, and Threats)
 - i. Ellis, Johnson, Navarro Counties, John Boswell (Cluster 3)
 - ii. Hunt, Kaufman, Rockwall Counties, Suzy Lawrence and Charles Houk (Cluster 4)
 - iii. Collin County, Mary Ann Moon (Cluster 5)
 - iv. Denton County, Michael Talley (Cluster 7)
 - v. Tarrant County, Craig Hulse (Cluster 8)
 - vi. Dallas County, Lexie Woodward and Libbey Tucker (Cluster 6)
5. New Business
 - a. Next Planned Meeting: Monday, November 1st at 10:00am
 - b. Other
6. Adjournment