

North Central Texas Economic Development District (NCTEDD)
Monday, December 14, 2020 10:00 AM
Virtual Zoom Webinar Meeting

Public Meeting Access: [LINK](#)

Public Access Phone Line: Toll Free Number: Number (855) 965-2488 Meeting ID: 863 8189 2494 #

MEETING AGENDA

- 1.) Welcome and Introductions
- 2.) Introduction of New Board Members
- 3.) Approval of July 13, 2020 Minutes
- 4.) Brief on the EDA CARES Supplemental Funding to the North Central Texas Economic Development District and Introduction of new staff
- 5.) Guest Speaker, Stacey Webb, Economic Development Representative, Economic Development Administration
- 6.) District Update
 - a. Update on Regional Assistance for EDA CARES Act Funding
 - b. Completion of the 2018 – 2020 EDA District Planning Grant
 - c. New Board Member Orientation
 - d. 2021 Work to Update the CEDS
 - e. District Work with Local Initiatives Support Corporation (LISC) Program Project to help small for-profit businesses in populations of 50,000 or less
 - f. Reporting of In-kind hours
 - g. Board Vacancies (Up to 51 Seats on the NCTEDD Board)
 - i. Counties – 5 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. Principal Economic Interest – 2 Vacancies
- 7.) Guest Speaker, Dr. Faye Beaulieu, Senior Vice President, Community Investment, Tarrant County United Way
- 8.) New Business
 - a. Creation of Presentation Featuring Board Members on Entrepreneurialism, Pamela Mundo
 - b. Other
- 9.) Next Meeting Dates
- 10.) Adjournment