

North Central Texas Economic Development District (NCTEDD)
Friday April 27, 2018 10:00 AM
Regional Forum Conference Room
North Central Texas Council of Governments
616 Six Flags Drive, Arlington, TX 76011

Meeting Agenda

- 1.) Welcome and Introductions
 - a. Sign in
 - b. Preferred method of contact
- 2.) Welcome New Board Member – Michael Rondelli, Associate Vice President of Innovation and Commercialization, University of North Texas
- 3.) Approval of Minutes
- 4.) Welcome Cornell Wesley, Economic Development Representative (Oklahoma & North Texas), Economic Development Administration
- 5.) Discussion on and Recommendation to Increase Board Size by 8 – Amend Bylaws to reflect
 - a. 16 County Seats
 - b. 2 Seats Populations More than 350,000 (Currently 2 sets)
 - c. 2 Seats Populations between 200,000 and 350,000 (Currently 2 seats)
 - d. 2 Seats Populations between 100,000 and 200,000 (Currently 2 seats)
 - e. 2 Seats Populations between 50,000 and 100,000 (Currently 2 seats)
 - f. 4 Seats Populations between 25,000 and 50,000 (Currently 2 seats)
 - g. 9 Seats Populations less than 25,000 (Currently 6 seats)
 - h. 3 Seats Representatives from Private Sector (Currently 2 seats)
 - i. 11 Seats Representatives from Principal Economic Interest (Currently 9 seats)
- 6.) Update on District Activities
 - a. 360 Grassroots Farmstead Project
 - b. Project United
 - c. City of Corsicana
 - d. Visit to Navarro County
 - e. Visit to Wise County
 - f. Talks about the District
 - i. West Tarrant Alliance Economic Development Group
 - ii. DFW Marketing Team
 - iii. Workforce Solutions North Central Texas
 - g. Upcoming CEDS Goals Report