NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT BOARD

PRIMARY RESPONSIBILITY OF BOARD

The North Central Texas Economic Development District Board (EDD Board) is the primary policy advisory board to the NCTCOG Executive Board in fulfilling the responsibilities as the North Central Texas' Regional Economic Development District (the District) in state planning Region IV (NCTCOG's 16-county area). The EDD Board is responsible to ensure:

- a) the performance of any and all duties imposed on them collectively or individually by law, or by the District Bylaws;
- b) the development of plans, as well as an oversight and evaluation system for all Economic Development District programs;
- c) the attainment of effective outcomes consistent with Comprehensive Economic Development Strategy (CEDS) goals, objectives and performance standards approved by EDA;
- d) the effective administration of the EDA EDD required programs; and
- e) meetings take place at such times and places as required by the District Bylaws

NUMBER OF COMMITTEE MEMBERS: Up to 53 Member

APPOINTING AUTHORITY: NCTCOG Executive Board

TERMS OF OFFICE: Three-year terms

Each EDD Board member shall serve terms of three years. Upon expiration of their term, each member shall hold his/her term until they are reappointed or replaced by the NCTCOG Executive Board as established in the District Bylaws. EDD Board members may not serve more than three consecutive three-year terms, and only so long as they continue to meet qualifications for the category they represent.

STANDARD MEETING TIME, DATE, LOCATION: Quarterly (Meetings can be called more or less frequently as needed) 10:00 A.M. at NCTCOG/virtual.

SPECIAL REQUIREMENTS:

EDD Board membership shall include officials and/or employees of general-purpose local governments, educational institutions and private sector representatives, and they must be residents of and/or work in State Planning Region 4 – the North Central Texas 16-County Region.

North Central Texas Council of Government's NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT BOARD

OFFICERS	NAME AND ORGANIZATION
Chair	Fred Schmidt, Economic Development Professional in Higher Education
Vice Chair	Kassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie
Secretary-Treasurer	Vacant

COUNTIES - 16 COUNTIES (1 SEAT EACH COUNTY)

- 1. **COLLIN**: Honorable Ron Simmons, Chairman of the Board for the Texas Mutual Insurance Company
- 2. DALLAS: Luis Tamayo, Director of Economic Development, Dallas County
- 3. ELLIS: Jim Wehmeier, Director of Economic Development, City of Ennis
- 4. **ERATH:** Jeff Sandford, Executive Director, Stephenville Economic Development Authority
- 5. **JOHNSON:** Mary Sarver, Mayor Pro Tem, City of Grandview
- 6. NAVARRO: John Boswell, Economic Development Director, Navarro County and City of Corsicana
- 7. ROCKWALL: Phil Wagner, President, Rockwall Economic Development Corporation
- 8. TARRANT: Maegan South, Economic Development Manager, Tarrant County
- 9. WISE: J.D. Clark, County Judge, Wise County
- 10. PALO PINTO: Nate Dyhre, Director of Economic Development, City of Mineral Wells
- 11. PARKER: Chris Strayer, Executive Director, Parker County Economic Development Corporation
- 12. DENTON: VACANT
- 13. HOOD: VACANT
- 14. HUNT: VACANT
- 15. KAUFMAN: VACANT
- 16. SOMERVELL: VACANT

CITIES - TOTAL OF 22 SEATS – SIX POPULATION CATEGORIES

>500,000 (2 SEATS) 2 cities, includes Dallas, Fort Worth

- 17. Robert Sturns, Economic Development Director, City of Fort Worth
- 18. Gaby Castillo, Business Development Coordinator, City of Dallas

BETWEEN 250,000 - 500,000 (2 SEATS) 3 cities, includes Arlington, Irving, Plano

- 19. Bryan Haywood, Economic Development Project Manager, City of Irving
- 20. Gus Garcia, Economic Development Director, City of Arlington

BETWEEN 100,000 - 250,000 (2 SEATS) 10 cities, includes Carrollton, Denton, Frisco, Grand Prairie, McKinney, Mesquite, Garland, Lewisville, Richardson, Allen

- 21. Erica Sullivan, Economic Development Program Administrator, City of Denton
- 22. Michael Talley, Senior Vice President, City of McKinney Economic Development Corporation

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BETWEEN 30,000 - 100,000 (6 SEATS) 28 cities, includes Euless, Flower Mound, Mansfield, North Richland Hills, Rowlett, Bedford, Burleson, Cedar Hill, Cleburne, Coppell, DeSoto, Duncanville, Farmers Branch, Grapevine, Greenville, Haltom City, Hurst, Keller, Lancaster, Little Elm, Midlothian, Rockwall, Southlake, The Colony, Waxahachie, Weatherford, Wylie, Prosper

- 23. Craig Hulse, Director of Economic Development, City of North Richland Hills
- 24. Mary Ann Moon, Executive Director of Prosper Economic Development Corporation
- 25. Kassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie
- 26. Jennette Espinosa, Executive Director, Little Elm Economic DevelopmentCooperation
- 27. Shane Shepard, Economic Development Director, City of Lancaster
- 28. Chris Fuller, Deputy City Manager, City of Cleburne

<30,000 (8 SEATS) 122 cities

Collin County (Anna, Blue Ridge, Celina, Fairview, Josephine, Lavon, Lowry Crossing, Lucas, Melissa, Murphy, Nevada, Parker, Princeton, Sachse, St. Paul)

Dallas County (Addison, Balch Springs, Cockrell Hill, Glenn Heights, Highland park, Hutchins, Seagoville, Sunnyvale, University Park Wilmer)

Denton County (Argyle, Aubrey, Bartonville, Copper Canyon, Corinth, Cross Roads, Double Oak, Hickory Creek, Highland Village, Justin, Krugerville, Krum, Lake Dallas, Northlake, Oak Point, Pilot Point, Ponder, Providence, Roanoke, Sanger, Shady Shores, Trophy Club)

Ellis County (Ennis, Ferris, Italy, Oak Leaf, Ovilla, Palmer, Red Oak)

Erath County (Dublin, Stephenville)

Hood County (Cresson, DeCordova, Granbury)

Hunt County (Caddo Mills, Commerce, Quinlan, West Tawakoni, Wolfe City)

Johnson County (Alvarado, Godley, Grandview, Joshua, Keene, Rio Vista, Venus)

Kaufman County (Combine, Crandall, Forney, Kaufman, Kemp, Maybank, Talty, Terrell)

Navarro County (Corsicana, Kerns, Rice)

Palo Pinto County (Mineral Wells)

Parker County (Aledo, Annetta, Hudson Oaks, Reno, Springtown, Willow Park)

Rockwall County (Fate, Heath, McLendon-Chisolm, Royse City)

Somervell County (Glen Rose)

Tarrant County (Azle, Benbrook, Blue Mound, Colleyville, Crowley, Dalworthington Gardens, Edgecliff Village, Everman, Forest Hill, Haslet, Kennedale, Lake Worth, Lakeside, Pantego, Pelican Bay, Richland Hills, River Oaks, Sansom Park, Watauga, Westlake, Westworth Village, White Settlement)

Wise County (Alvord, Aurora, Boyd, Bridgeport, Chico, Decatur, New Fairview, Newark, Rhome, Runaway Bay)

- 29. Chris Dyser, Community Development Director, City of Balch Springs
- 30. John M. Smith, Town Administrator, Town of Hickory Creek
- 31. Chris Coffman, City Manager, City of Granbury
- 32. Lancine Bentley, Economic Development and Grants Analyst, Town of Northlake
- 33. VACANT
- 34. VACANT
- 35. VACANT
- 36. VACANT

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WORKFORCE SOLUTIONS (3 SEATS) includes 1 seat for each of the three regional Workforce Solutions

- 37. Judy McDonald, Executive Director, Workforce Solutions for Tarrant County
- 38. Richard Perez, Senior Research and Data Manager, Workforce Solutions Greater Dallas
- 39. Phedra Redifer, Executive Director, Workforce Solutions North Central Texas

EDUCATION SECTOR (5 SEATS) includes Community Colleges, 4-Year Universities, Independent School Districts, Education Service Centers, Trade Schools, and other Educational Organizations

- 40. Fred Schmidt, Director of Corporate Relations, University of Texas at Arlington
- 41. Ben Magill, Associate Vice Chancellor of Economic Opportunity, Dallas College
- 42. Dr. Suku Nair, Vice Provost for Research and Chief Innovation Officer, Southern Methodist University
- 43. Lisa Harrison, Administrator Coach, Education Service Center Region 11
- 44. Dr. Rupa Iyer, Vice President of Research Innovation & Economic Development, Tarleton State University

PRINCIPAL ECONOMIC INTERESTS (7 SEATS) includes staff from Chambers of Commerce, Economic Development Corporations, Labor Groups, Private Sector, and any other Principal Economic Interests organizations.

- 45. Janie Havel, Economic Development and Tourism, Office of the Governor
- 46. Kevin Shatley, Director of Economic Development, Dallas Regional Chamber
- 47. Nika Reinecke, Principal at Envision Planning Group LLC
- 48. Leah Clark, Executive Director, Bridgeport Economic Development Corporation
- 49. Mickey Hillock, President, Hillock Foods, Inc.
- 50. Pamela Mundo, Founder and President of Mundo and Associates Consulting Firm
- 51. Taylor Shead, Chief Executive Officer, STEMuli Studios
- 52. Michael Grace, City of Duncanville Resident
- 53. VACANT