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