

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

**Monday, February 3, 2025 at 10:00 AM  
Virtual Zoom Webinar Meeting**

**PUBLIC ZOOM MEETING ACCESS:** <https://nctcog.zoom.us/j/86308414157?pwd=Za9GWW9gbZbA8hfPCYk6rpicizr7bIn.1>

**PUBLIC PASSCODE:** 308369

**PUBLIC PHONE LINE ACCESS:** Toll Free Number: (855) 965-2480 and Meeting ID 863 0841 4157 #

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**DRAFT MEETING AGENDA**

1. Welcome
2. Introduction of New NCTEDD Board Member(s)
3. Approval of August 5, 2024, NCTEDD Board Meeting Minutes
4. Guest Presentations
  - a. **Economic Development Administration Briefing:** Stacey Webb, Economic Development Representative, Economic Development Administration
  - b. **Stormwater + Economic Development:** North Central Texas Council of Governments' Environment & Development Department Presentation:
    - i. **Kate Zielke**, Program Supervisor, Floodplain Management and Public Works, NCTCOG Environment & Development
    - ii. **Jai W Hayes-Jackson**, Environment & Development Planner, NCTCOG Environment & Development
    - iii. **Erin Blackman**, Environment & Development Planner, NCTCOG Environment & Development
    - iv. **Jeffrey Neal**, Senior Program Manager, NCTCOG Transportation Department
5. New Business
  - a. NCTEDD Updates
  - b. Next Virtual Meeting: Monday, May 5, 2025 at 10:00am
6. Adjournment