

**North Central Texas Economic Development District (NCTEDD)**  
**Monday, July 13, 2020 11:00 AM**  
**Virtual Zoom Meeting**

**Public Access Phone Line:** Toll Free Number: (855)965-2480, Meeting ID: 971 7391 1903 #

**Meeting Agenda**

- 1.) Welcome and Introductions
- 2.) Introduction of New Board Member
- 3.) Approval of June 1, 2020 Minutes
- 4.) Brief on the EDA CARES Supplemental Funding to the North Central Texas Economic Development District
- 5.) District Update
  - a. New Board Member Orientation
  - b. NCTEED New Staff Position Request to COG Board to Authorize
  - c. Update on Regional Assistance for EDA CARES Act Funding
  - d. Board Vacancies (Up to 51 Seats on the NCTEDD Board)
    - i. Counties – 6 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 – 3 Vacancies
- 6.) Open Discussion on District Assistance for EDA CARES Act Funding Applications
  - a. Questions about Projects
  - b. Application Review Before Submission
  - c. Letter of Support from the District for Applications
- 7.) New Business
- 8.) Next Meeting Dates
- 9.) Adjournment