NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT (NCTEDD) BOARD MEETING

Monday, August 2, 2021 at 10:00 AM Virtual Zoom Webinar Meeting

PUBLIC MEETING ACCESS: <u>https://nctcog.zoom.us/j/87352037241?pwd=aUdiaUNXdzZrbndBRURDdXVSRIIBZz09</u> PUBLIC PASSCODE: 988680 Webinar ID: 873 5203 7241

PUBLIC PHONE LINE ACCESS: Toll Free Number: (855) 965-2480 and Meeting ID: 876 7327 2525 #

MEETING AGENDA

- 1. Welcome and Introductions
- 2. Introduction of New Board Member
 - a. Shea Hopkins, Vice President of Economic Development at the Granbury Chamber of Commerce
 - b. John M. Smith, Town Administrator and Economic Development Director of Hickory Creek
 - c. Ray Dunlap, President of Terrell Economic Development Corporation
- 3. Approval of June 7, 2021 Minutes
- 4. Guest Speaker, Stacey Webb, Economic Development Representative, Economic Development Administration
- 5. Comprehensive Economic Development Strategy Update
 - a. District, Prit Patel
 - b. Cluster SWOT Analyses (Strengths, Weaknesses, Opportunities, and Threats)
 - i. Education Industry, Dr. James Quick
 - ii. Wise, Parker, Palo Pinto Counties, Kevin Holzbog and David Miller (Cluster 1)
 - iii. Erath, Hood, Somervell Counties, Jeff Sandford (Cluster 2)
 - iv. Ellis, Johnson, Navarro Counites, John Boswell (Cluster 3)
 - v. Hunt, Kaufman, Rockwall Counties, Suzy Lawrence and Charles Houk (Cluster 4)
 - vi. Collin County, Mary Ann Moon (Cluster 5)
 - vii. Dallas County , Lexie Woodward (Cluster 6)
 - viii. Denton County, Michael Talley (Cluster 7)
 - ix. Tarrant County, Craig Hulse (Cluster 8)
- 6. Pamela Mundo Update: Entrepreneurial Training Tool
- 7. Mary Ann Moon Update: Post-COVID Forum
- 8. New Business
 - a. Next Planned Meeting: Monday, November 1st at 10:00am
- 9. Adjournment