Meeting Agenda

1.) Welcome and Introductions

2.) Introduction of New Board Member

3.) Approval of October 7, 2019 Minutes

4.) Brief on the EDA CARES Act Funding, Chris Rys, Senior Economic Development Specialist, EDA

5.) District Update
   a. NCTEDD Non-Competitive Funding Application
   b. EDA CARES Act Funding Notices Out to Region
   c. Project Discussions with Cities
   d. City of Corsicana Opportunity Zone Project
   e. Opportunity Zones Discussion
   f. Project United Revisited
   g. NCTEDD Peer Review
   h. SMU Meeting
   i. Board Member Orientation
   j. 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. Private Sector – 1 Vacancy
      vii. Principal Economic Interest – 3 Vacancies

6.) 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