

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

**Monday, June 7, 2021 at 10:00 AM
Virtual Zoom Webinar Meeting**

PUBLIC MEETING ACCESS: <https://nctcog.zoom.us/j/83817013224?pwd=WERiV0VCQldwWlppOEdnZHFORWtEUT09>

PUBLIC PASSCODE: 077826

Webinar ID: 838 1701 3224

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 Members
 - a. Dr. Maria Martinez-Cosio, University of Texas at Arlington – Principal Economic Interests
 - b. Leah Clark, Bridgeport Economic Development Corporation – Principal Economic Interests
 - c. Jim Wehmeier (City of Ennis), Ellis County – County Seat
 - d. Luis Tamayo, Dallas County – County Seat
 - e. Bryan Haywood, City of Irving – Between 200,000 - 500,000 Population
 - f. Chris Fuller, City of Cleburne – Between 25,000 - 50,000 Population
 - g. Ben Magill, Dallas College – Principal Economic Interests
3. Approval of April 5, 2021 Minutes
4. Guest Speakers on Property Assessed Clean Energy (PACE) Program
 - a. Tamara Cook, Environment & Development Sr. Program Manager, NCTCOG
 - b. Dr. Gavin Dillingham, Program Director, Houston Advanced Research Center (HARC)
 - c. Kevin Spath, Assistant Economic Development Director, City of Dallas
 - d. Lisa McMillan, Assistant County Administrator, Tarrant County
 - e. PACE and NCTCOG Region Program – Tamara Cook
5. Pamela Mundo Update: Entrepreneurial Training Tool
6. Mary Ann Moon: Post COVID Forum
7. District Update
 - a. Comprehensive Economic Development Strategy
 - b. NCTEDD Board In-Kind Hours Discussion
8. New Business
9. Adjournment