

North Central Texas Economic Development District Board

PRIMARY RESPONSIBILITY OF BOARD

The North Central Texas Economic Development Board (EDD Board) is the primary policy advisory board to the NCTCOG Executive Board in fulfilling the responsibilities as the North Central Texas' Regional Economic Development District (the District) in state planning Region IV (NCTCOG's 16-county area). The EDD Board is responsible to ensure:

- (a) the performance of any and all duties imposed on them collectively or individually by law, or by the District Bylaws;
- (b) the development of plans, as well as an oversight and evaluation system for all Economic Development District programs;
- (c) the attainment of effective outcomes consistent with CEDS goals, objectives and performance standards approved by EDA;
- (d) the effective administration of the EDA EDD required programs; and
- (e) meetings take place at such times and places as required by the District Bylaws

NUMBER OF COMMITTEE MEMBERS: **Up to 51 Members**

TIME OF APPOINTMENT: Members are appointed annually in September by the NCTCOG Executive Board.

APPOINTING AUTHORITY: NCTCOG Executive Board

TERMS OF OFFICE: Three-year terms

Each EDD Board member shall serve terms of three years. Upon expiration of their term, each member shall hold his/her term until they are reappointed or replaced by the NCTCOG Executive Board as established in the District Bylaws. EDD Board members may not serve more than three consecutive three-year terms, and only so long as they continue to meet qualifications for the category they represent.

STANDARD MEETING TIME, DATE, LOCATION

Quarterly (Meetings can be called more or less frequently as needed)
10:00 A.M. at NCTCOG

SPECIAL REQUIREMENTS

EDD Board membership shall include officials and/or employees of general-purpose local governments, educational institutions and private sector representatives, and they must be residents of and/or work in State Planning Region 4 – the North Central Texas 16-County Region.

North Central Texas Council of Governments
North Central Texas Economic Development Board

OFFICERS

Chair	Marty Wieder, Economic Development Director, City of Grand Prairie
Vice Chair	Fred Schmidt, Director Community & Industry Education Program Development, Tarrant County Community College District
Secretary/Treasurer	Kassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie

COUNTIES - 16 COUNTIES (1 SEAT EACH COUNTY)

1. Collin VACANT
2. Dallas Rick, Loessberg, Director of Planning & Development, Dallas County
3. Denton Michael Talley, Director of Economic Development, Denton County
4. Ellis Marty Nelson, Director of Economic Development, City of Ennis
5. Erath Jeff Sandford, Executive Director, Stephenville Economic Development Authority
6. Hood VACANT
7. Hunt Greg Sims, President/CEO, 4a Economic Development Corporation
8. Johnson Diana Miller, Johnson County Economic Development Corporation
9. Kaufman VACANT
10. Navarro John Boswell, Economic Development Director, Navarro County and City of Corsicana
11. Palo Pinto VACANT
12. Parker VACANT
13. Rockwall Phil Wagner, President, Rockwall Economic Development Corporation
14. Somervell VACANT
15. Tarrant Lisa McMillan, Economic Development Coordinator, Tarrant County
16. Wise J.D. Clark, County Judge, Wise County

CITIES - TOTAL OF 22 SEATS – SIX POPULATION CATEGORIES

>500,000 (2 SEATS) 2 cities, includes Dallas, Fort Worth

17. David Schleg, Office of Economic Development, City of Dallas
18. Robert Sturns, Economic Development Director, City of Fort Worth

BETWEEN 200,000 - 500,000 (2 SEATS) 4 cities, includes Arlington, Garland, Irving, Plano

19. Bruce Payne, Economic Development Director, City of Arlington
20. VACANT

BETWEEN 100,000 - 200,000 (2 SEATS)

21. Erica Sullivan, Economic Development Analyst, City of Denton
22. Marty Wieder, Economic Development Director, City of Grand Prairie

BETWEEN 50,000-100,000 (2 SEATS)

23. Craig Hulse, Director of Economic Development, City of North Richland Hills
24. VACANT

BETWEEN 25,000 - 50,000 (4 SEATS)

25. Kassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie
26. Jennette Killingsworth-Espinoza, Executive Director, Little Elm Economic Development Cooperation
27. Shane Shepard, Economic Development Director, City of Lancaster
28. VACANT

<25,000 (10 SEATS)

29. Orlando Campos, Director, Economic Development & Tourism, Town of Addison
30. Chris Dyser, Community Development Director, City of Balch Springs
31. Karen Dickson, Director of Economic Development, City of Azle
32. John Cabrales, City Manager, City of Lake Dallas
33. VACANT

34. VACANT
35. VACANT
36. VACANT
37. VACANT
38. VACANT

PRIVATE SECTOR (3 SEATS)

39. Mickey Hillock, President, Hillock Foods, Inc.
40. Michael Grace, City of Duncanville Resident (Director of Incorporated Services Area, Dallas County)
41. VACANT

PRINCIPAL ECONOMIC INTERESTS (10 SEATS)

42. Janie Havel, Economic Development and Tourism, Office of the Governor
43. Leslie Leerskov, Director, Navarro Small Business Development Center
44. Judy McDonald, Executive Director, Workforce Solutions for Tarrant County
45. James Quick, Associate Vice President, Research & Dean of Graduate Studies, SMU
46. Fred Schmidt, Director Community & Industry Education Program Development, Tarrant County College District
47. Kevin Shatley, Director of Economic Development, Dallas Regional Chamber
48. VACANT
49. VACANT
50. VACANT
51. VACANT

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