



Dick Van Dyke, Chair
Damaris Neelley, Vice-Chair

Jay Elliott, Secretary/Treasurer
Russell Devorsky, President

January 25, 2018

Heart of Texas Economic Development District, Inc.

EXECUTIVE COMMITTEE ANNUAL MEETING AGENDA

*** Please Note Special Time and location ***

The Heart of Texas Economic Development District, Inc., Board of Directors will meet on Thursday, January 25, 2018 at 1:00 P.M. or immediately after the HOTCOG annual luncheon/meeting at the *Greta Watson Culinary Arts Bldg. 3801 Campus Drive Waco, Texas*

- I. Call to Order and Determination of a Quorum**
- II. Acknowledgment of Notice Giving Public Access to Meeting**
- III. Introduction of Guests and Public Comment(s)**
- IV. Chair Report**
- V. Consideration, Discussion and/or Action on the Following**
 - Approval of December 14 , 2017 meeting minutes.
 - Approval of the 2017 CEDS Update
 - Re-Appointment of Members to the Board (2 year terms):
 - **Election of Officers**
 - Nominations Committee Report
 - **Marketing**
 - Approval of \$2,000.00 for marketing materials throughout the year.
 - **Comprehensive Economic Development Strategy (CEDS)**
 - Approval of HOTEDD to continue serving as the CEDS Committee for the Heart of Texas Region as HOTEDD must reappoint itself each year
 - Approval of the CEDS Update Advisory Committee to continue working with staff for 2018
 - Appointment of 2018 CEDS Update Advisory Committee
2017 Committee:
Robert Hawkins; Damaris Neelley; & Dick Van Dyke

VI. Chairman Report

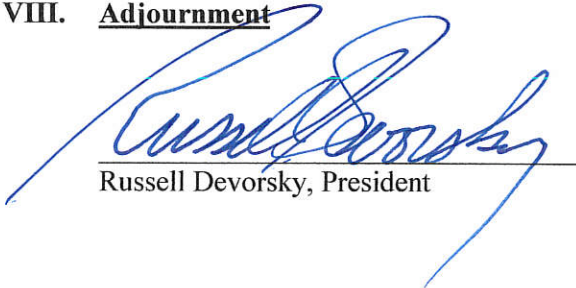
Committee Appointments

- Appointment of *Entrepreneurship & Small Business Development Committee Members*
- Appointment of *Housing Committee Members*
- Appointment of *Education & Workforce Development Committee Members*
- Appointment of *Regional Marketing & Texas Rural Challenge Committee Members*
- Appointment of *Revolving Loan Fund Committee*

VII. President and Staff Reports

- President Report
- Financial Report
- Staff Report

VIII. Adjournment



Russell Devorsky, President