



## Board of Directors Meeting

Thursday, January 6<sup>th</sup>, 2022  
9:30 AM

Note: The Chair of the Board will be physically present, and the meeting will be open to the public.

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/440196621>

**You can also dial in using your phone.**

United States: [+1 \(408\) 650-3123](tel:+14086503123)

**Access Code:** 440-196-621

## Agenda

1. Call to Order.
2. Public Comments.
3. Staff Update: Regarding CTCOG planning grants and activities; Economic updates. **(Pg.3-37)**
4. **Discussion and Action Item:** Regarding Approval of the October 21, 2021 Board Meeting Minutes. **(Pg.38-41)**
5. **Discussion and Action Item:** Regarding Approval of New Board Members. **(Pg.42-48)**
6. **Discussion and Action Item:** Regarding Approval of 2022-2026 Comprehensive Economic Development Strategy (CEDS) Update. **(Pg.49-110)**
7. **Discussion Item:** Regarding a Regional Based Marketing Plan. **(Pg.111-127)**
8. **Discussion and Action Item:** Regarding Approval of Application for 2022 Rural Internship Program. **(Pg.128-131)**
9. **Discussion and Action Item:** Regarding Approval of Application for 2022 Leadership Central Texas Program. **(Pg.132-138)**
10. **Discussion and Action Item:** Regarding Approval of a Small Business Resiliency Award Program. **(Pg.139-141)**
11. **Discussion Item:** Regarding 2022-2026 CEDS Action Matrix Items. **(Pg.142-152)**
12. **Discussion Item:** Regarding Updates on Regional Broadband Initiatives. **(Pg.153-154)**
13. **Discussion Item:** Regarding Federal and State Legislative Updates Pertaining to Economic Development. **(Pg.155-156)**
14. **Discussion Item:** Regarding Updates on Grant Opportunities. **(Pg.157-166)**
15. Board of Directors' Comments.

16. Discussion of agenda items for next meeting on April 7, 2022, at 9:30am.

17. Adjourn.

The Development District of Central Texas is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the DDOCT office (254-770-2200) 24-hours in advance if accommodation is needed.

Citizens who desire to address the board on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Comments are limited to 3 minutes maximum. No discussion or final action will be taken by the Board.