The mission of the City Development Corporation of El Campo is to promote economic development and growth in El Campo while protecting the unique quality of life that exists in the community.

# NOTICE OF POSSIBLE QUORUM OF THE BOARD OF DIRECTORS CITY DEVELOPMENT CORPORATION OF EL CAMPO

## **Building a Community Development Task Force**

### Regional Economic Development Workshop November 7, 2016 ~ 8:30am – 4:30pm

#### El Campo Civic Center, El Campo, Texas

#### **AGENDA**

- 1. Call to Order
- 2. Confirm the presence of a Quorum
- 3. Regional Economic Development Workshop

8:30	Welcome	Phillip Spenrath, Wharton County Judge	
8:45	Economic Development Essentials		Ray Covey, AEP Texas
9:00	Building a "Strike-Ready" Task Force		(Panel)
9:45	Responding to an Request for Proposal (RFP)		(Panel)
	Panelists: D.C. Dunham, Lorie Vincent, Adrian Cannady and Chad Odom		
10:30	Networking Break		
10:45	Basics of a Successful Site Visit		(Panel)
11:30	Follow Up and Communication with the	Prospect/OOG	(Panel)
	Panelists: D.C. Dunham, Lorie Vincent, Adrian Cannady and Chad Odom		
12:00	Luncheon  Keynote Speaker- Aaron Demerson, Director, Office of Employer Initiatives, Texas Workforce Commission		
1:00	State Incentives & Programs/Economic	Development Bank	Betty Russo
1:20	Economic Development Administration (EDA)		Joshua Owens, H-GAC
1:40	Texas Department of Agriculture (TDA)		Kristin Lambrecht
2:00	Texas Workforce Commission (TWC)		Kristina DeWitty
2:20	Networking Break		
2:30	Houston-Galveston Area Council (H-GA	AC)	Joshua Owens
2:50	US Department of Agriculture (USDA)		Rick Florence
3:10	Small Business Development Center/S	BA	Kyle Smith
3:30	Texas Department of Transportation (T	xDOT)	Paul Reitz
3:50	Texas Commission on Environmental C	Quality (TCEQ)	Jennifer Schmidt
4:10	US Department of Commerce/SelectUS	SA	John McKiel
4:30	Closing Remarks		Rebecca Munos & Carolyn Gibson

4. Adjourn

This meeting is posted and conducted in accordance with Chapter 551 of the Texas Government Code. I certify that a copy of this agenda of the City Development Corporation of El Campo was posted at the CDC Offices, at the Northside Education Center, 707 Fahrenthold, and on the CDC website at 8:00 AM on Friday, November 4, 2016; and remained posted continuously for at least 72 hours before the scheduled time of the meeting and was removed at \_\_\_AM/PM,\_\_\_\_\_\_\_, by\_\_\_\_\_\_\_. I further certify that the following News Media were properly notified of the above stated meeting: KULP Radio Station, KIOX Radio Station, and the El Campo Leader News.

