



Hon. Jerry Barker, Chair
Hon. Ignacio Vazquez, Vice-Chair

Charles Eaton, Secretary/Treasurer
Russell Devorsky, President

January 26, 2023

THE HEART OF TEXAS ECONOMIC DEVELOPMENT DISTRICT, INC.

BOARD OF DIRECTORS MEETING AGENDA

The Heart of Texas Economic Development District, Inc., Board of Directors will meet on **Thursday, January 26, 2023 at 1P.M. or immediately after HOTCOG luncheon** at the Hilton, 113 South University Parks Drive, Waco Texas 76701.

- I. **Call to Order and Determination of a Quorum**
 - A. Roll Call

- II. **Acknowledgment of Notice Giving Public Access to Meeting**

- III. **Introduction of Guests and Public Comment(s)**

- IV. **Chair Report**

- V. **Minutes-September 25, 2022 and October 27, 2022**

- VI. **Consideration and/or Action on the following:**
 - A. Net 1 Connect payment modification for upcoming year
 - B. Budget Amendment #1
 - C. Election of Officers and Members
 1. Nominations Committee Report/Action of recommendation (Current Officers: Jerry Barker, Chair, Ignacio Vazquez, Vice Chair, and Charles Eaton, Secretary/Treasurer)
 2. Re-Appointment of Members to the Board (2 year terms):
Jerry Barker, Matthew Wright, Art Mann, Ray O'Docharty, and Randy Riggs
 3. Appointment of New Board Members (if any):
 - D. Comprehensive Economic Development Strategy (CEDS)
 1. Approval of HOTEDD to continue serving as the CEDS Committee for the Heart of Texas Region as HOTEDD must reappoint itself each year.
 2. Approval of the CEDS Update Advisory Committee to continue working with staff for 2023.
 3. Appointment of 2023 CEDS Update Advisory Committee
2022 Committee: Robert Hawkins; Damaris Neelley; Dick Van Dyke, and David Davis

VII. Chairman Report (no action required)

Committee Appointments

A. Entrepreneurship & Small Business Development Committee Members

Kevin Benedict (Chair), Jerry Barker, Dick Van Dyke, Matthew Wright

B. Housing Committee Members

Jerry Barker (Chair), Damaris Neelley, Ray O'Docarty, Calvin Rueter. Ignacio Vasquez

C. Education & Workforce Development Committee Members

Robert Hawkins (Chair), Scott Felton, Linda Grant, Justin Lewis

D. Regional Marketing Committee Members

Jerry Barker (Chair), Jay Elliott, Art Mann, Damaris Neelley, Matthew Wright

E. Revolving Loan Fund Committee

Damaris Neelley (Chair), Kevin Benedict, Justin Lewis, Robert Hawkins, Jay Elliott. Charles Eaton

F. Workforce Committee

Jerry Barker (Chair), Robert Hawkins, Randy Riggs, Damaris Neelley. David Davis


VIII. President and Staff Reports

A. Staff Report

B. Financial Report

C. President Report

IX. Adjournment



Russell Devorsky, President