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## MEETING NOTICE

# COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE

There will be a meeting of the Comprehensive Economic Development Strategy Committee of the North Central Florida Economic Development District on **August 8, 2018**. The meeting will be held at the **North Central Florida Regional Planning Council, 2009 NW 67th Place, Gainesville**, beginning at **10:00 a.m.**

**For those attending by telephone conference call, please dial  
888.670.3525  
at 10:00 a.m. on the day of the meeting.**

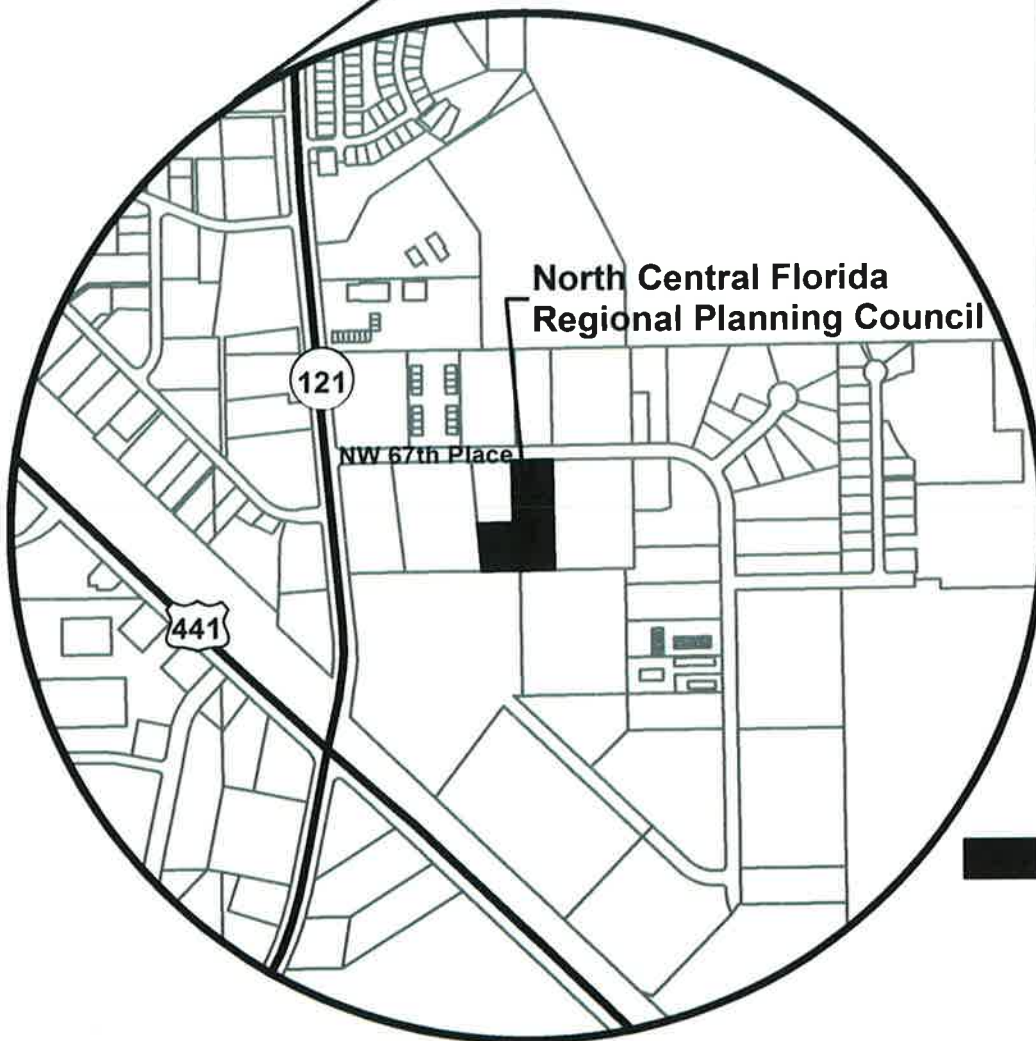
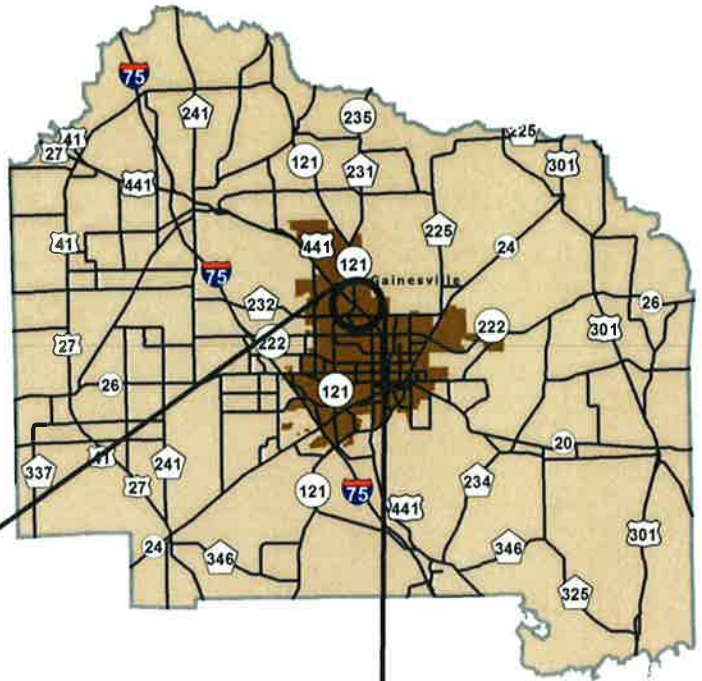
**Enter conference code number 5386341358, then #.**

(Location Map on Back)

Dedicated to improving the quality of life of the Region's citizens,  
by coordinating growth management, protecting regional resources,  
promoting economic development and providing technical services to local governments.

North Central Florida  
Regional Planning Council  
2009 NW 67th Place  
Gainesville, FL 32653-1603

Directions: From the intersection of State Road 121 (also known as Northwest 34th Street) and U.S. Highway 441 (also known as Northwest 13th Street) in the City of Gainesville head North onto State Road 121 (also known as Northwest 22nd Street), travel approximately 1,000 feet to NW 67th Place, turn right (East) onto NW 67th Place, travel approximately 1,000 feet and the North Central Florida Regional Planning Council is on the right.



1 inch = 1,000 feet

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## AGENDA

### NORTH CENTRAL FLORIDA COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE

North Central Florida Regional Planning Council  
2009 NW 67th Place  
Gainesville, Florida

August 8, 2018  
10:00 a.m.

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A. 2018-2022 Comprehensive Economic Development Strategy	
1. Review Progress Towards Implementing the Strategy	
V. NEW BUSINESS	
A. Regional projects update	
B. Next meeting date	
C. Announcements	

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**COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE  
MEETING MINUTES**

North Central Florida Regional Planning Council  
Gainesville, Florida

July 10, 2017  
10:00 a.m.

MEMBERS PRESENT

Allen Cherry, Madison County  
Development Council - via telephone  
Denille Decker, Lake City/Columbia County  
Chamber of Commerce - via telephone  
Jeff Hendry, North Florida  
Economic Development Partnership  
- via telephone  
Glenn Hunter, Columbia County  
Economic Development  
Alvin Jackson, Suwannee County  
Economic Development  
Dug Jones, Santa Fe College  
Center for Innovation and  
Economic Development  
Jane Muir, University of Florida  
- via telephone  
Susan Ramsey, Hamilton County  
Industrial Development Authority

MEMBERS ABSENT

Chris Coleman, East Gainesville  
Development Corporation  
Susan Davenport, Gainesville Council  
for Economic Outreach  
Anna Favre, CareerSource  
North Central Florida  
Scott Frederick, Taylor County  
Development Authority  
Diane Head, CareerSource  
North Florida  
Tim Murphy, North Central Florida  
Regional Planning Council  
John Pricher, Visit Gainesville

GUESTS PRESENT

Sandra Buck-Camp, Columbia County  
Citizen, - via telephone  
Thomas Clemens, Gainesville Council for  
Economic Outreach  
Stew Lilker, Columbia County Observer,  
- via telephone

STAFF PRESENT

Steven Dopp  
Scott Koons

I. CALL TO ORDER, INTRODUCTIONS

Noting the presence of a quorum, Chair Ramsey called the meeting to order at 10:15 a.m. and called for introductions.

II. APPROVAL OF THE AGENDA

Chair Ramsey requested approval of the meeting agenda.

**ACTION:** Dug Jones moved and Glenn Hunter seconded to approve the agenda as circulated. The motion passed unanimously.

III. APPROVAL OF THE JUNE 20, 2017 MEETING MINUTES

Chair Ramsey asked for approval of the June 20, 2017 meeting minutes.

**ACTION: Mr. Hunter moved and Mr. Jones seconded a motion to approve the June 20, 2017 meeting minutes as circulated. The motion passed unanimously.**

IV. CHAIR'S REPORT - None

V. REVIEW OF EXECUTIVE SUMMARY, GOALS AND OBJECTIVES, PLAN OF ACTION AND STRATEGIC PROGRAMS AND ACTIVITIES

Steven Dopp, Senior Planner, reviewed with Committee members proposed updates to the Executive Summary; Background; Goals and Objectives; Plan of Action; and the Strategic Projects Programs and Activities sections of the North Central Florida Comprehensive Economic Development Strategy, 2018-2022.

Following discussion by the Committee, the following action was taken.

**ACTION: Mr. Jones moved and Mr. Hunter seconded to:**

**1) amend Objective 1.3 to read**

**Support efforts by Florida Gateway College, North Florida Community College, and Santa Fe College, CareerSource Crown, CareerSource North Florida and CareerSource North Central Florida to expand education programs in healthcare related fields and create a marketing strategy to promote enrollment in health professions programs;**

**2) amend Objective 3.1 to read**

**Support development of the Innovation Square research and development park in Gainesville, and the integration of the University of Florida's research enterprise and commercialization programs into the fabric of the Innovation Square project through the Florida Innovation Hub at the University of Florida and Progress Park in Alachua;**

**3) amend Objective 3.2 to read**

**Support the development of existing and new business incubators and accelerators throughout the region such as the Gainesville Technology Entrepreneurship Center, the Santa Fe Center for Innovation and Economic Development in Gainesville and the Sid Martin Biotechnology Incubator in Alachua;**

**4) add new Objective 3.3 to read**

**Support the development of existing and new industrial parks throughout the region such as Cornerstone in Gainesville.**

**5) recommend to the North Central Florida Regional Planning Council that it post the draft North Central Florida Comprehensive Economic Development Strategy, 2018 - 2022, as amended, for a 30-day public comment period on the North Central Florida Regional Planning Council website;**

**6) have the Committee meet September 19, 2017 and review any substantive public comments if any such comments are received; and**

**7) forward and recommend the draft North Central Florida Comprehensive Economic Development Strategy, 2018-20222, as amended, to the Council for adoption by the Council.**

**The motion carried unanimously.**

VI. NEXT MEETING DATE

The next meeting was tentatively scheduled for 10:00 a.m., September 19, 2017 at the North Central Florida Regional Planning Council.

VII. ANNOUNCEMENTS

Committee members made announcements of items of interest to the Committee.

The meeting adjourned at 10:39 a.m.

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Susan Ramsey, Chair

8/8/2018  
Date





Comprehensive Economic Development Strategy Committee  
Economic Activity Reporting Form

Reporting/Contact Information	Enter Information Here
Date: (mm/dd/yyyy)	
Person Filing Report	
Organization	
Address line 1	
Address line 2	
City, State, Zip Code	
Telephone Number	
Email Address	
Information Regarding Economic Activity	Enter Information Here
Name/Description of Company	
New Firm (yes/no)	
Expansion of Existing Firm (yes/no)	
Retention of Existing Firm (yes/no)	
Information Regarding Jobs	No. of Jobs
No. of Existing Employees (if applicable)	
No. of New Employees	
No. of Employees Retained	
Total New/Retained Employees	
Average Wage per New Job/Retained Job	
Information Regarding Capital Investment/Incentives	Amount
Amount of Private Capital Investment	
Amount of Local Government Capital Investment/Incentives	
Amount of State Government Capital Investment/Incentives	
Amount of Federal Government Capital Investment/Incentives	
Total Capital Investment/Incentives	

Enter one Economic Activity per Form.

Questions? Contact Steven Dopp, 352.955.2200, x 109 or [dopp@ncfrpc.org](mailto:dopp@ncfrpc.org)