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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 **September 24, 2019 at 2:00 p.m.** The meeting will be held at the **North Central Florida Regional Planning Council, 2009 NW 67th Place, Gainesville,** beginning at **2:00 p.m.**

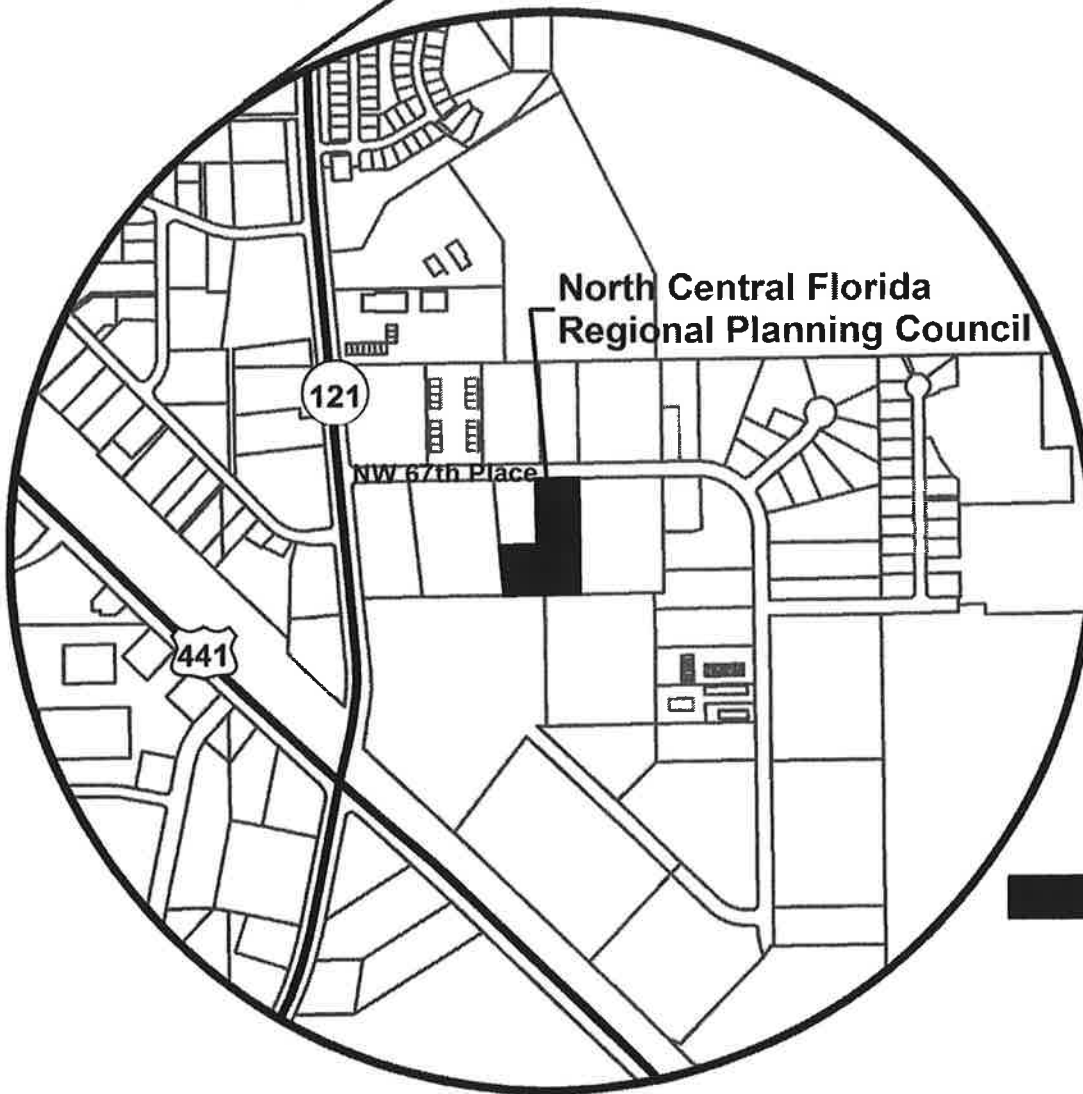
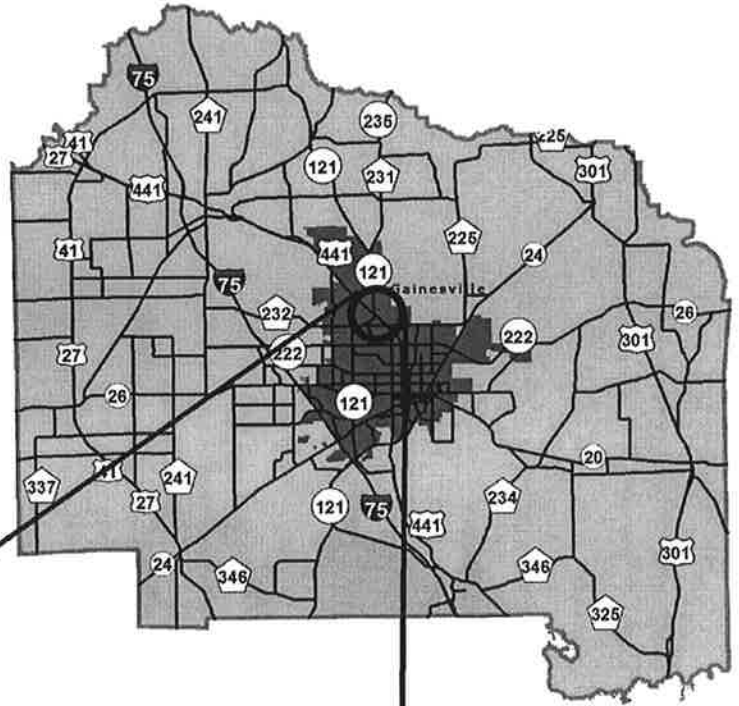
**For those attending by telephone conference call, please dial
888.585.9008
at 2:00 p.m. on the day of the meeting.**

Enter conference code number 4821791, then #.

(Location Map on Back)

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

 North Central Florida
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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

September 24, 2019
2:00 p.m.

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VII. ANNOUNCEMENTS	

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

**COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE
MEETING MINUTES**

North Central Florida Regional Planning Council
Gainesville, Florida

December 6, 2018
10:00 a.m.

MEMBERS PRESENT

Frank Avery, CareerSource
North Central Florida - via telephone
Allen Cherry, Madison County
Development Council - via telephone
Glenn Hunter, Columbia County
Economic Development - via telephone
Diane Head, CareerSource
North Florida - via telephone
Dug Jones, Santa Fe College
Center for Innovation and
Economic Development - via telephone
Pam Whittle, North Florida Regional
Chamber of Commerce - via telephone

MEMBERS ABSENT

Chris Coleman, East Gainesville
Development Corporation
Scott Frederick, Taylor County
Development Authority
Jeff Hendry, North Florida
Economic Development Partnership
Tim Murphy, North Central Florida
Regional Planning Council
Susan Ramsey, Hamilton County
Industrial Development Authority

STAFF PRESENT

Steven Dopp
Scott Koons

I. CALL TO ORDER, INTRODUCTIONS

In the presence of a quorum, the meeting came to order at 10:15 a.m.

Mr. Dopp stated that the Chair was absent from the meeting and requested the Committee to elect an Acting Chair for the meeting.

ACTION: Pam Whittle moved and Dug Jones seconded Frank Avery to serve as Acting Chair for the meeting. The motion passed unanimously.

II. APPROVAL OF THE AGENDA

Acting Chair Avery requested approval of the meeting agenda.

ACTION: Allen Cherry moved and Ms. Whittle seconded to approve the agenda as circulated. The motion passed unanimously.

III. APPROVAL OF THE JULY 10, 2017 MEETING MINUTES

Acting Chair Avery asked for approval of the July 10, 2017 meeting minutes.

ACTION: Glenn Hunter moved and Ms. Whittle seconded a motion to approve the July 10, 2017 meeting minutes as circulated. The motion passed unanimously.

IV. OLD BUSINESS

A. 2018-2022 Comprehensive Economic Development Strategy

1. Review Progress Towards Implementing the Strategy

Mr. Dopp reported on progress towards implementing the Comprehensive Economic Development Strategy. He noted that the strategy was updated in September 2017 and that no significant events have occurred since which necessitated any change to the Strategy. Mr. Dopp recommended that no changes be made to the Strategy at this time.

ACTION: Mr. Jones moved and Diane Head seconded a motion to not recommend to the Council any changes to the Comprehensive Economic Development Strategy at this time. The motion passed unanimously.

V. NEW BUSINESS

A. Regional Project Update

Members reported on various economic development projects of interest to the Committee.

B. Next Meeting Date

The next meeting was tentatively scheduled at a time and date to be determined in July 2019 to be held 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 10:31 a.m.

Staci Betrand, Chair

9/24/2019
Date

Comprehensive Economic Development Strategy Committee
Economic Activity Reporting Form

Reporting 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	
<hr/>	
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)	
<hr/>	
Information Regarding Jobs	No. of Jobs
No. of Existing Employees (if applicable)	
No. of New Employees	
No. of Employees Retained	
Total New/Retained Employees	0
Average Wage per New Job/Retained Job	
<hr/>	
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	\$0

Enter one Economic Activity per Form.

Questions? Contact Lauren Yeatter, 352.955.2200, x 113 or yeatter@ncfrpc.org

