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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 16, 2020**. Due to the COVID-19 Public Health Emergency, the meeting will be held virtually via communications media technology at **10:00 a.m.**

LINK: <https://global.gotomeeting.com/join/329237629>

DIAL IN NUMBER: Toll Free 1.866.899.4679

CONFERENCE CODE: 329-237-629



II.
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AGENDA

NORTH CENTRAL FLORIDA COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE

Virtual Public Meeting
Via Communications Media Technology

September 16, 2020
10:00 a.m.

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IV. 2018-2022 Comprehensive Economic Development Strategy	
A. Overview of Strategy	
B. Review of Progress Towards Implementing Strategy	
V. REGIONAL PROJECTS UPDATE	
VI. CITIZEN COMMENTS	

This agenda item provides an opportunity for citizens to address the Committee on any matter not included on the agenda. The comment period is limited to three minutes for each individual.

COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE
MEETING MINUTES

North Central Florida Regional Planning Council
Gainesville, Florida

September 24, 2019
2:00 p.m.

MEMBERS PRESENT

Staci-Ann Bertrand, Greater Gainesville
Chamber of Commerce
Diane Head, CareerSource
North Florida - via telephone
Dug Jones, Santa Fe College
Center for Innovation and
Economic Development
Brian Kauffman, Madison County
Development Council
David Pieklik, Nature Coast Business
Development Council

MEMBERS ABSENT

Jeff Hendry, North Florida
Economic Development Partnership
Glenn Hunter, Columbia County
Economic Development
Jimmy Norris, Suwannee County
Economic Development
Pam Whittle, North Florida Regional
Chamber of Commerce

STAFF PRESENT

Scott Koons
Lauren Yeatter

I. CALL TO ORDER, INTRODUCTIONS

In the presence of a quorum, the meeting came to order at 2:10 p.m.

II. APPROVAL OF THE AGENDA

Chair Staci-Ann Bertrand requested approval of the meeting agenda.

ACTION: Brian Kauffman moved and David Pieklik seconded to approve the agenda as circulated. The motion passed unanimously.

III. APPROVAL OF THE DECEMBER 6, 2018 MEETING MINUTES

Chair Bertrand asked for approval of the December 6, 2018 meeting minutes.

ACTION: Dug Jones moved and Diane Head seconded a motion to approve the December 6, 2018 meeting minutes as circulated. The motion passed unanimously.

IV. 2018-2022 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY

A. Overview of Strategy

Ms. Yeatter, Senior Planner, presented an overview of the Comprehensive Economic Development Strategy.

B. Review Progress Towards Implementing the Strategy

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

ACTION: Mr. Pieklik moved and Mr. Jones 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. REGIONAL PROJECTS UPDATE

A. Regional Project Update

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

VI. NEXT MEETING DATE

The next meeting was tentatively scheduled at a time and date to be determined in December 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 2:48 p.m.

Staci-Ann Betrand, Chair

9/16/2020
Date