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# **MEETING NOTICE**

## **EXECUTIVE COMMITTEE**

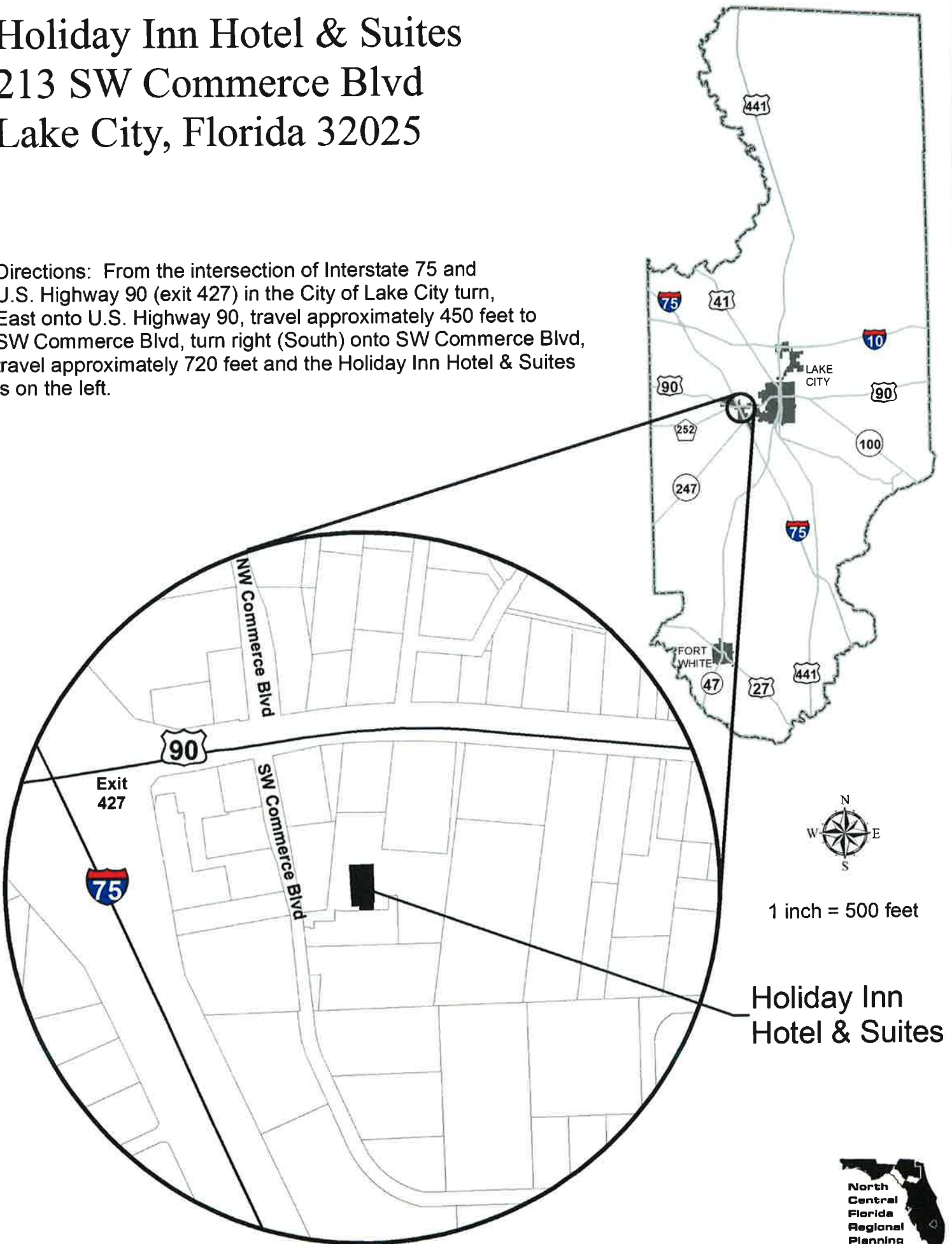
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on October 24, 2013. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(Location Map on Back)

# Holiday Inn Hotel & Suites

213 SW Commerce Blvd  
Lake City, Florida 32025

Directions: From the intersection of Interstate 75 and U.S. Highway 90 (exit 427) in the City of Lake City turn, East onto U.S. Highway 90, travel approximately 450 feet to SW Commerce Blvd, turn right (South) onto SW Commerce Blvd, travel approximately 720 feet and the Holiday Inn Hotel & Suites is on the left.





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## AGENDA

### EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites  
Lake City, Florida

October 24, 2013  
6:00 p.m.

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* I. APPROVAL OF MINUTES - September 26, 2013	5
II. CONTRACTS AND APPLICATIONS	
* A. Fiscal Year 2013-14 Technical Assistance Planning Grant Agreement - Florida Department of Economic Opportunity	7
* B. Fiscal Year 2013-14 Community Redevelopment Area Planning Assistance Agreement - City of Madison	9
* III. PROGRAM REPORT - Appointment of Florida Regional Councils Association Policy Board Retreat Delegation	11
IV. GENERAL ADMINISTRATION	
* A. Check Fraud Status Report	13
B. Employee Holiday Lunch	
V. OTHER BUSINESS - Florida Regional Councils Association Policy Board Retreat January 9-10, 2014 - Tallahassee	

\* See Attachments

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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.