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# **MEETING NOTICE**

## **EXECUTIVE COMMITTEE**

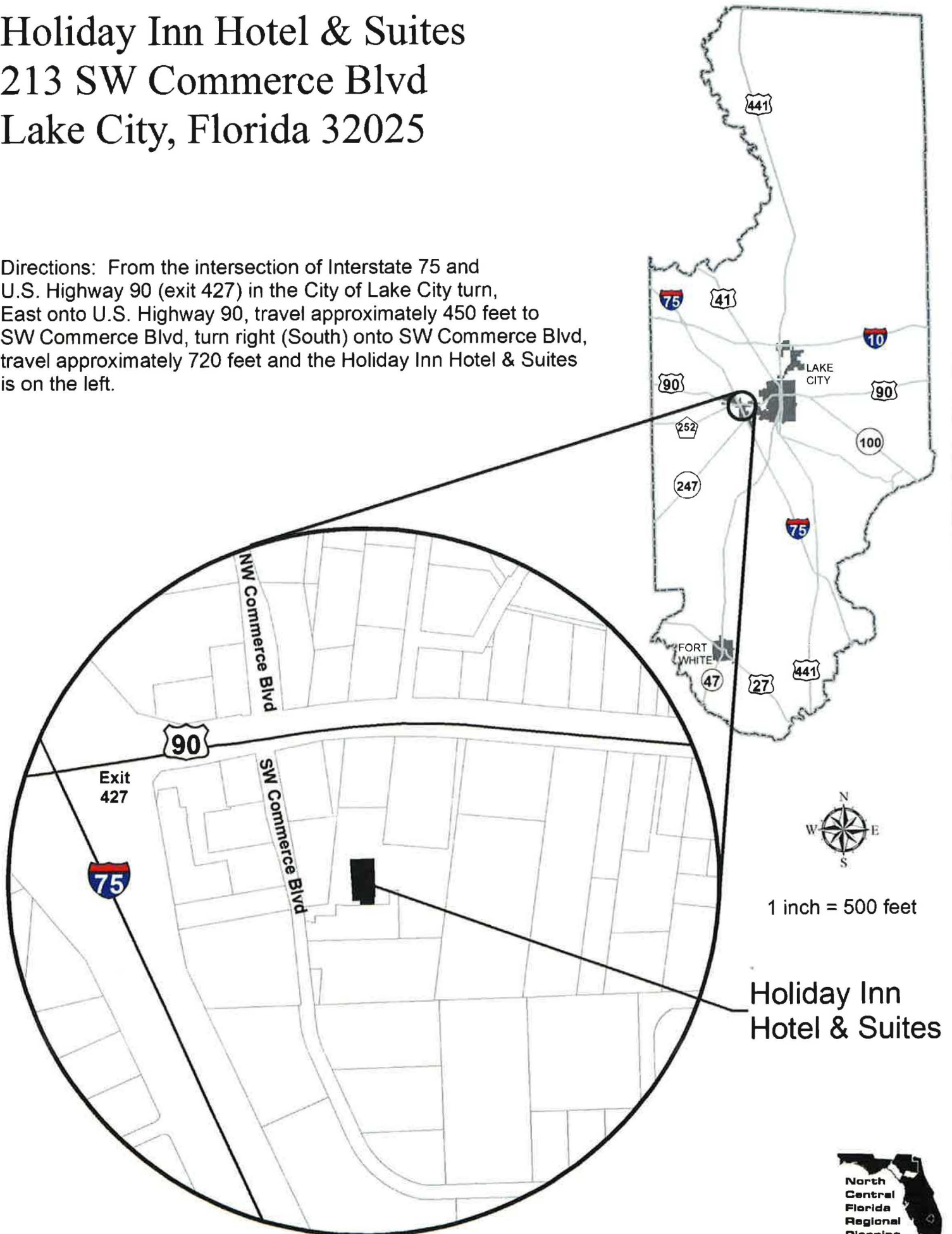
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on December 12, 2013. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(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

December 12, 2013  
6:00 p.m.

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- \* I. APPROVAL OF MINUTES - October 24, 2013 5
- \* II. CONTRACTS AND APPLICATIONS - 2014-16 U. S. Economic Development  
Administration Partnership Planning  
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- III. PROGRAM REPORT
- \* A. Transportation Disadvantaged Program  
Local Coordinating Board Appointments -  
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- \* B. Transportation Disadvantaged Program  
Local Coordinating Board Membership Certifications -  
Bradford, Columbia, Hamilton and Suwannee, Dixie, Gilchrist, Lafayette,  
Madison and Union Counties 11
- IV. GENERAL ADMINISTRATION
- \* A. North Florida Economic Development Partnership  
*Experience North Florida Sponsorship* 21
- \* B. Check Fraud Status Report 23
- 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.