



Serving
Alachua • Bradford
Columbia • Dixie • Gilchrist
Hamilton • Lafayette • Madison
Suwannee • Taylor • Union Counties

2009 NW 87th Place, Gainesville, FL 32653 -1803 • 352.955.2200

MEETING NOTICE

EXECUTIVE COMMITTEE

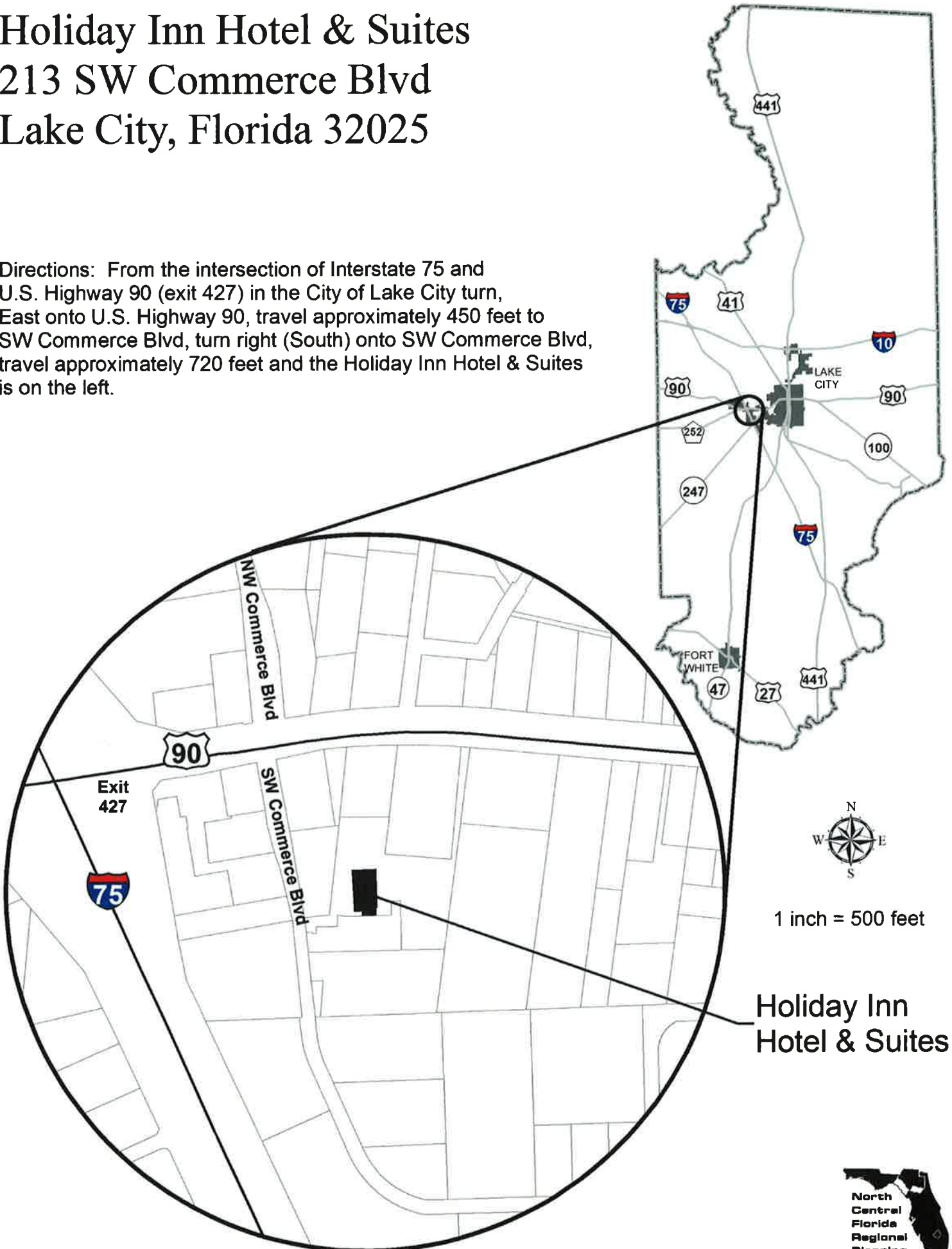
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on February 28, 2013. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(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.



Holiday Inn
Hotel & Suites





Serving
Alachua • Bradford
Columbia • Dixie • Gilchrist
Hamilton • Lafayette • Madison
Suwannee • Taylor • Union Counties

2009 NW 87th Place, Gainesville, FL 32653 - 1603 • 352.955.2200

AGENDA

EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites
Lake City, Florida

February 28, 2013
6:00 p.m.

	<u>Page</u>
* I. APPROVAL OF MINUTES - January 24, 2013	5
II. CONTRACTS AND APPLICATIONS	
* A. Community Development Block Grant Fiscal Year 2012 Administrative Services Agreement - Union County	9
* B. State Housing Initiatives Partnership Fiscal Year 2013 Administrative Services Agreement - Union County	11
* C. Transportation Disadvantaged Program Planning Grant Resolutions, Fiscal Year 2013-14	13
* D. Purchase Order with Apalachee Regional Planning Council to Assist with Updating the Region 2 Florida Multi-year Training and Exercise Plan	17
* E. Purchase Order with the Northeast Florida Regional Council to Assist with Updating the Region 3 Florida Training and Exercise Plan	19
* F. Purchase Order with the Northeast Florida Regional Council to Assist with Exercise Planning, Evaluation and Documentation	21
* G. City of Madison Celebrating 175 Years Street Banner Sponsorship	23
* III. PROGRAM REPORT - None	
* IV. GENERAL ADMINISTRATION - Assigned Fund Balance - Capital Reserve	27
V. OTHER BUSINESS	
* A. Proclamation Declaring April 17, 2013 as Florida Military and Community Covenant Day	29
* B. National Association of Development Organizations Washington Policy Conference - Washington, D.C. - March 9-14, 2013	33
* See Attachments	