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# **MEETING NOTICE**

## **EXECUTIVE COMMITTEE**

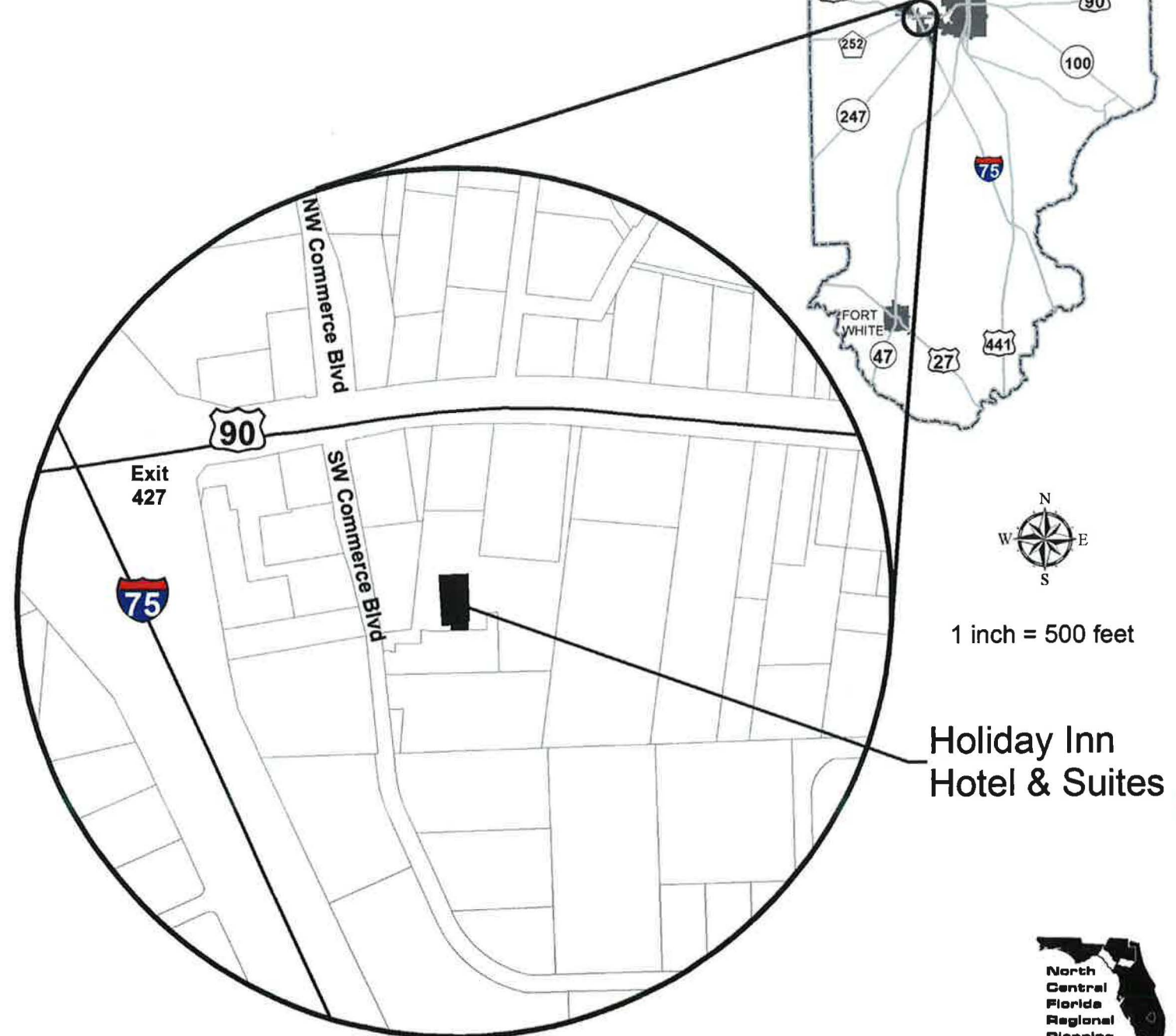
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on January 23, 2014. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(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

January 23, 2014  
6:00 p.m.

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* I. APPROVAL OF MINUTES - December 13, 2013	5
II. CONTRACTS AND APPLICATIONS - None	
* III. PROGRAM REPORT - Proclamation Declaring February 16-22, 2014 as Hazardous Materials Awareness Week	7
IV. GENERAL ADMINISTRATION	
* A. Removal of Surplus Property from List of Capital Assets	11
* B. Office Building Final Promissory Note Payment	15
* C. Check Fraud Status Report	17
V. OTHER BUSINESS - National Association of Development Organizations Policy Conference - Washington, D.C. - March 22-26, 2014	

\* See Attachments

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