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# **MEETING NOTICE**

## **EXECUTIVE COMMITTEE**

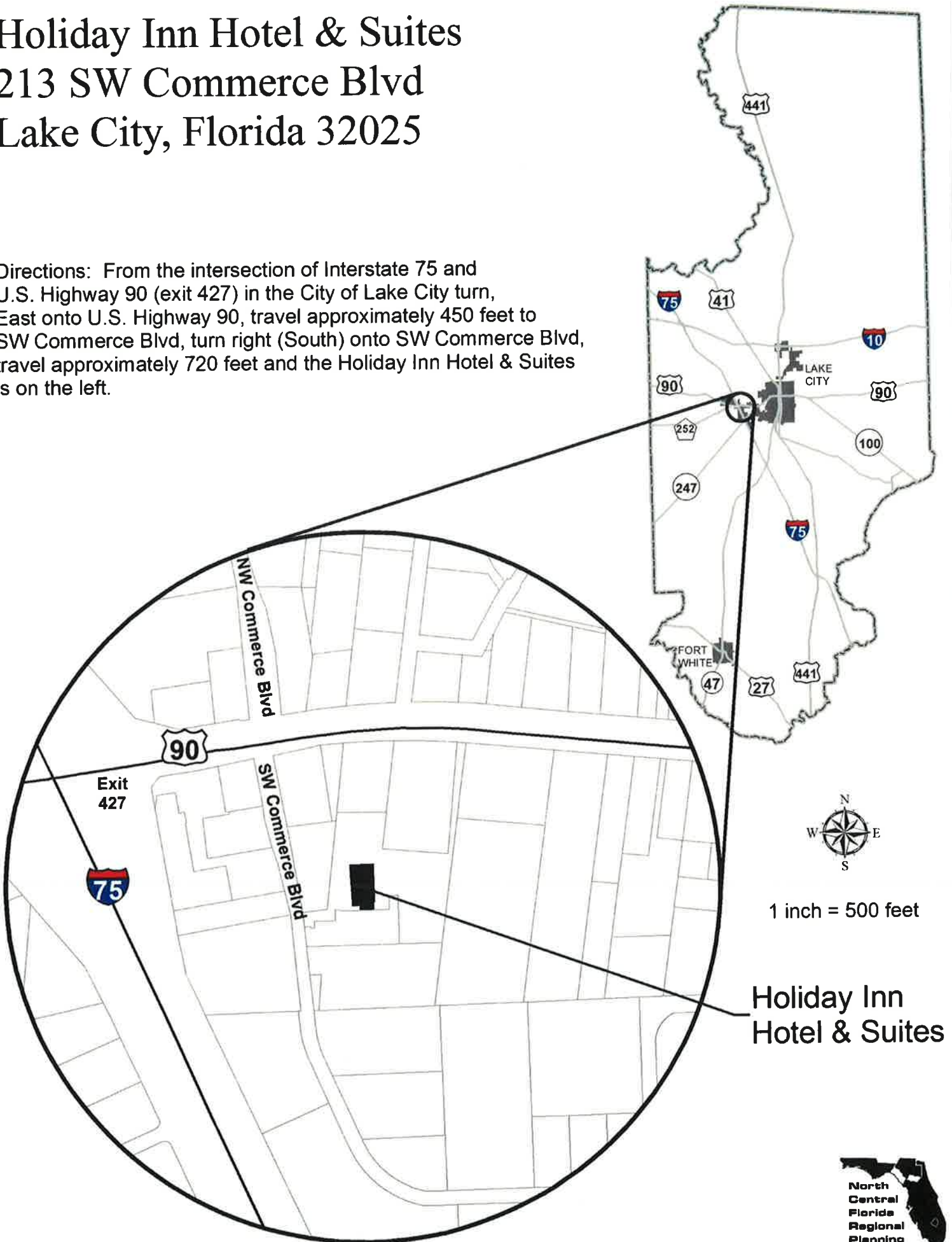
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on June 25, 2015. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(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





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## AGENDA

### EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites  
 Lake City, Florida

June 25, 2015  
 6:00 p.m.

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* I. APPROVAL OF MINUTES - May 28, 2015	5
II. CONTRACTS AND APPLICATIONS -	
* A. Local Government Comprehensive Planning Services Agreement Fiscal Year 2014-15 Town of Mayo	9
* B. Community Planning Technical Assistance Grant Application Fiscal Year 2015-16	11
III. PROGRAM REPORT -	
* A. Transportation Disadvantaged Program Local Coordinating Board Appointments	13
* B. Transportation Disadvantaged Program Local Coordinating Board Reappointments	15
* IV. LEGISLATIVE REPORT	17
V. GENERAL ADMINISTRATION -	
* A. Proposed Interlocal Agreement Amendment	19
* B. Check Fraud Status Report	31
VI. OTHER BUSINESS - Florida Regional Councils Association Policy Board Meeting - Altamonte Springs - July 10, 2015	

\* 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.