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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 26, 2017**. 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)

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.

# 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.



1 inch = 500 feet

Holiday Inn  
Hotel & Suites





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## AGENDA EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites  
Lake City, Florida

January 26, 2017  
6:00 p.m.

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* I. APPROVAL OF MINUTES - December 8, 2016	5
* II. CONTRACTS AND APPLICATIONS - Local Government Comprehensive Plan Services Agreement - Fiscal Year 2016-17 City of Cedar Key	7
* III. PROGRAM REPORT - Transportation Disadvantaged Local Coordinating Board Appointments	9
* IV. GENERAL ADMINISTRATION - Assigned Fund Balance - Capital Reserve	11
* V. OTHER BUSINESS - National Association of Development Organizations Policy Conference - Washington D.C. - March 19-22, 2017	

\* See Attachments