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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 **October 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)

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

October 26, 2017
6:00 p.m.

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* I. APPROVAL OF MINUTES - September 28, 2017	5
II. CONTRACTS AND APPLICATIONS -	
* A. Community Development Block Grant Fiscal Year 2016 Administrative Services Agreement - Bradford County	7
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* C. Agreement with North Central Florida Regional Hazardous Materials Response Team for Pipeline Safety Technical Assistance - Fiscal Year 2017-18	11
* III. PROGRAM REPORT - Florida Transportation Disadvantaged Program Community Transportation Coordinator Designations for Bradford and Lafayette Counties	13
* IV. GENERAL ADMINISTRATION - Organizational Policies (Bylaws) Proposed Amendments.	15
V. OTHER BUSINESS -	
* A. Executive Director Recognized by Florida Chamber Foundation as a Top Three Economic Forecaster	71
B. Florida Regional Councils Association Policy Board Meeting Tallahassee - January 12, 2018	
C. Employee Holiday Luncheon	

* 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.