

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL  
AGENDA

Holiday Inn Restaurant  
Lake City, Florida

May 23, 2002  
8:00 p.m.

- \* I. APPROVAL OF MINUTES - April 25, 2002
  
- II. CONSENT AGENDA
  
- \* A. Transportation Disadvantaged Program - Competitive Procurement Process
  
- \* B. Council Meeting Schedule - July 2002-June 2003
  
- III. CHAIRMAN'S REPORT
  
- \* A. Resolutions of Appreciation for Past Members
  
- B. Introduction of New Members
  
- IV. COMMITTEE REPORTS
  
- A. Executive Committee
  
- \* 1. Contract with Department of Community Affairs for Growth Management Funds, FY July 2002-2003
  
- \* 2. Comprehensive Economic Development Strategy 2001-2002 Annual Report (CEDS)
  
- \* 3. Notice of Dispute of Expenses by WACO Properties, Inc. For Alachua West DRI Review
  
- \* 4. Employee Expense Reimbursement for Travel of Less than 24 Hours
  
- \* B. Clearinghouse Committee - Chairman's Report
  
- Ten-Year Site Plans
  
- \* #80 - Ten-Year Site Plan: Gainesville Regional Utilities, 2002 - 2011
  
- Local Government Comprehensive Plan Amendments

\* #87 - City of Madison Comprehensive Plan Draft Amendments (DCA No. 02-1)

\* C. Program Committee - FY 2002-2003 Overall Program Design

\* D. Finance Committee - FY 2002-2003 Proposed Budget

E. Nominating Committee

\* 1. Election of Officers

\* 2. Election of Board of Directors

## V. DIRECTOR'S REPORT

A. State of the Region

B. Legislative Report

\* See attachment

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