

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

Holiday Inn Restaurant
Lake City, Florida

January 23, 2003
8:00 p.m.

* I. APPROVAL OF MINUTES - December 5, 2002.

II. CONSENT AGENDA

* A. Community Development Block Grant Assistance Agreements.

1. Town of Mayo - Housing Project - \$87,500.
2. City of Trenton - Neighborhood Revitalization - \$50,000.

B. Transportation Disadvantaged Program.

* 1. Competitive Procurement Process - Lafayette County.

* 2. Coordinating Board Membership Certifications - Dixie and Gilchrist Counties.

* 3. Union County Community Transportation Coordinator Selection.

III. CHAIRMAN'S REPORT

IV. COMMITTEE REPORTS

* A. Finance Committee - FY 2001-2002 Audit.

* B. Nominating Committee.

1. Election of Officers.
2. Election of Board of Directors.

V. DIRECTOR'S REPORT

A. I-75 Corridor - Program Presentation.

B. Developments of Regional Impact.

1. Status of Fee Challenge.
2. Current Review Activities.

* See attachment