



**North Florida Economic Development Partnership
Board of Directors and General Membership Meeting
Friday, March 1, 2024
Camp Anderson Anchored
Old Town, Florida
9:00 a.m.-12 noon**

DRAFT Agenda

- I. **Meeting Call to Order (A)**
Jimmy Norris, NFEDP Chairman
- II. **Pledge of Allegiance and Invocation(I)**
- III. **Welcome from Host Community(I)**
- IV. **Consideration of June September 8, 2023, Meeting Minutes (A)**
Diane Head, NFEDP Secretary and Executive Director
CareerSource North Florida/Board Action
- V. **Consideration of Treasurers Report (A)**
Doug Brown, NFEDP Treasurer and Executive Director, Madison
County Development Council/Board Action
- VI. **Meeting Sponsor Remarks(I)**
Robert Sheets, Executive Vice President, Anser—An Accenture
Company
- VII. **Consideration of RRDG 4th Quarter Report (A)**
Diane Scholz, NFEDP/Board Action
- VIII. **Recap: Rural Counties Day, January 24-25, 2024(I)**
Hendry/Board Discussion
- IX. **Florida Rural Economic Development Summit, November 20-
22, 2024, World Equestrian Center, Ocala, Florida (I)**
Hendry/Board Discussion

- X. **Presentation: Joint County/City Meetings in Dixie County: A Forum for Cooperation and Coordination (I)**
Representatives from Dixie County and City of Cross City
- XI. **Presentation: State of NFEDP (I)**
Hendry/Board Discussion
- XII. **Presentation: Florida Department of Commerce: Rural Jobs Tax Credit Program (I)**
Chris O’Kelly, State Programs and Governmental Liaison, Florida Department of Commerce
- XIII. **Economic Development Project Case Study: Baker County Plant AS (I)**
Darryl Register, Executive Director, Baker County Chamber of Commerce and Economic Development
- XIV. **Preparing for the Project: Action in Hamilton County (I)**
Chadd Mathis, Executive Director, Hamilton County Development Authority
- XV. **Economic Development Project Case Study: Columbia County Project Harvest (I)**
Jennifer L. (Goff) Daniels, Economic Development Director, Columbia County Office of Economic Development
- XVI. **Comments from Public (I)**
- XVII. **Next Board Meeting Date (I)**
Friday, June 7, 2024 (Bradford County)
Friday, September 6, 2024 (Putnam County)
Friday, December 6, 2024, (Location TBD)
- XVIII. **Adjournment (A)**