

North Florida Economic Development Partnership Board of Directors and General Membership Meeting Charley Johns Conference Center Starke, Florida Friday, June 7, 2024 9:00 a.m.-12 noon AGENDA

- I. <u>Meeting Call to Order</u> (A) Jimmy Norris, NFEDP Chairman
- II. Pledge of Allegiance and Invocation(I)
- III. Welcome from Host Community(I)
- IV. Consideration of March 1, 2024, Board Meeting Minutes (A) Diane Head, NFEDP Secretary and Executive Director CareerSource North Florida/Board Action
- V. <u>Consideration of Treasurers Report</u> (A) Doug Brown, NFEDP Treasurer and Executive Director, Madison County Development Council/Board Action
- VI. <u>Breakfast Meeting Sponsor Remarks(I)</u> Patricia Evans, Bradford/Clay President, Capital City Bank
- VII. <u>Consideration of 2024-2025 NFEDP Letter of</u> <u>Agreement with Florida Institute of Government (A)</u> Hendry/Board Discussion
- VIII. <u>Consideration of RRDG 2nd Quarter Report</u> (A) Diane Scholz, NFEDP/Board Action

- IX. <u>State of the NFEDP(I)</u> Hendry/Scholz/Board Discussion
- X. <u>Consideration of Nassau County joining the NFEDP (A)</u> Hendry/Board Discussion
- XI. <u>Update on Overhaul of NFEDP Website(I)</u> Representatives, Marketing Alliance
- XII. <u>Presentation: Planning and Zoning Requirements</u> <u>affecting Rural Economic Development(I)</u> Ron Meeks, Planning and Zoning Director, Suwannee County
- XIII. <u>Update: Florida Rural Economic Development</u> <u>Summit, November 20- 22, 2024, World Equestrian</u> <u>Center, Ocala, Florida (I)</u> Hendry/Board Discussion
- XIV. <u>Economic Development Project Case Study:</u> <u>Columbia County</u>—<u>Project Harvest</u> (I) Jennifer Daniels, Executive Director, Columbia County Economic Development
- XV. <u>Economic Development Project Case Study:</u> <u>Bradford County—the Douglas Building(I)</u> Bradford County and MHD Rockland Representatives
- XVI. <u>Legislative Update(I)</u> Hendry/Board Discussion
- XVII. Comments from Public (I)
- XVIII. <u>Next Board Meeting Date</u> (I) Friday, September 6, 2024 (TBD) Friday, December 6, 2024, (Levy County/Otter Springs)
- XIX. Adjournment (A)