



NORTH FLORIDA

ECONOMIC DEVELOPMENT PARTNERSHIP



**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. **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 March 1, 2024, Board 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. **Breakfast Meeting Sponsor Remarks(I)**
Patricia Evans, Bradford/Clay President, Capital City Bank
- VII. **Consideration of 2024-2025 NFEDP Letter of Agreement with Florida Institute of Government (A)**
Hendry/Board Discussion
- VIII. **Consideration of RRDG 2nd Quarter Report (A)**
Diane Scholz, NFEDP/Board Action

- IX. **State of the NFEDP(I)**
Hendry/Scholz/Board Discussion
- X. **Consideration of Nassau County joining the NFEDP (A)**
Hendry/Board Discussion
- XI. **Update on Overhaul of NFEDP Website(I)**
David Petr, CEO, Marketing Alliance
- XII. **Presentation: Seminole Electric Grid Resilience and Energy Transmission Initiative**
Ryan Hart, Director, Communications & Energy Policy; Robert DeMelo, Director, Transmission and Project Services; Steven Rybicki, Senior Regulatory and Energy Policy Analyst; Shawna Martin, Strategic Planning and Grants Development Director, OVID Solutions
- XIII. **Update on SSI Priority Sites Project (I)**
Victor Leotta, Owner, Leotta Location and Design
- XIV. **Presentation: Planning and Zoning Requirements affecting Rural Economic Development(I)**
Ron Meeks, Planning and Zoning Director, Suwannee County
- XV. **Update: Florida Rural Economic Development Summit, November 20- 22, 2024, World Equestrian Center, Ocala, Florida (I)**
Hendry/Board Discussion
- XVI. **Economic Development Project Case Study: Columbia County—Project Harvest (I)**
Jennifer Daniels, Executive Director, Columbia County Economic Development
- XVII. **Economic Development Project Case Study: Bradford County—the Douglas Building(I)**
Bradford County and MHD Rockland Representatives

XVIII. **Legislative Update** (I)

Hendry/Board Discussion

XIX. **Comments from Public** (I)

XX. **Next Board Meeting Date** (I)

Friday, September 6, 2024 (TBD)

Friday, December 6, 2024, (Levy County/Otter Springs)

XXI. **Adjournment** (A)