



**North Florida Economic Development Partnership
Board of Directors and General Membership Meeting
Friday, September 8, 2023
Williston Crossings RV Park
Williston, Florida
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. **Consideration of June 2, 2023, Meeting Minutes (A)**
Diane Head, NFEDP Secretary and Executive Director
CareerSource North Florida/Board Action
- IV. **Consideration of Treasurers Report (A)**
Doug Brown, NFEDP Treasurer and Executive Director, Madison
County Development Council/Board Action
- V. **Consideration of RRDG 2nd Quarter Report (A)**
Diane Scholz, NFEDP/Board Action
- VI. **Update: 2023-2024 RRDG Grant Contract (I)**
Scholz//Hendry/Board Discussion
- VII. **Update: North Central Florida RAO Redesignation (I)**
Scholz/Hendry/Board Discussion
- VIII. **NFEDP ByLaws Revision Recommendations (A)**
Hendry/Bylaws Committee/Board Action
- IX. **Update: Florida Rural Economic Development Summit,
November 29-December 1, 2023, Orlando (I)**
Hendry/Board Discussion

- X. **Update: 2024 Rural Counties Days, January 24-25, 2024 (I)**
Norris/Hendry/Board Discussion
- XI. **Regional Case Study: Project AS in Baker County**
Darryl Register, Executive Director, Baker County Chamber of Commerce and Economic Development
- XII. **Presentation: Florida Department of Commerce and Division of Economic Development**
Alex Kelly, Secretary, Florida Department of Commerce (invited) and Executive Staff for Florida Commerce
- XIII. **TEAM Florida Update**
Michelle Boylin, Enterprise Florida and TEAM Florida
- XIV. **New Rural Economic Development Funding Programs and Support: Florida's Utilities (I)**
Duke Energy and Florida Power and Light
- XV. **Presentation and Discussion: Big Bend Manufacturers Association (BBMA) (I)**
Kevin Gehrke, Business Development Manager, Office of Economic Vitality, Tallahassee, Florida
- XVI. **Comments from Public(I)**
- XVII. **Next Board Meeting Date (I)**
September 8, 2023; Location: Williston, Florida
- XVIII. **Adjournment (A)**