



**North Florida Economic Development Partnership
Board of Directors and General Membership Meeting**

**July 20, 2017
9:30 am - Noon**
Baker County Extension Office
1025 W Macclenny Ave
Macclenny, FL 32063

Agenda

- I. Welcome and Meeting Call to Order**
Darryl Register, NFEDP Chair and Executive Director,
Baker County Chamber of Commerce
- II. Pledge of Allegiance and Invocation**
- III. Comments from Public**
- IV. Consideration of May 18, 2017 Meeting Minutes**
Diane Head, NFEDP Treasurer and Executive Director,
CareerSource North Florida
- V. Consideration of Treasurers Report**
David Pieklik, NFEDP Treasurer and Executive Director,
Nature Coast Business Development Council
- VI. Consideration of 2nd Quarter Report and Invoice for DEO**
Hendry/Board of Directors
- VII. Consideration of 2017-2019 NFEDP Officers, Board of Directors, and Executive Committee**
Register/Board/General Membership
- VIII. Appointment of NFEDP Foundation Board**
Register
- IX. Consideration of 2017-2018 Letter of Agreement between IOG and NFEDP**
Hendry/Board of Directors
- X. 2017 Rural Economic Development Summit Update**
Hendry/Board Discussion

- XI. FREDA Legislative Update**
 - a. Florida Jobs Growth Grants Program
 - b. Enterprise Florida

Hendry/FREDA Board Members
- XII. Experience North Florida! Consultants Event, November 1-3, 2017**

Hendry/Board Discussion
- XIII. Rural Economic Development Marketing Funds: Enterprise Florida**
 - a. Local Co-Op Projects
 - b. Regional Projects

Hendry/Board Members
- XIV. County Commission Presentations**

Hendry/Board Discussion
- XV. NFEDP Reserve Fund**

Board Discussion
- XVI. Open Discussion: Local/Regional Projects and Other Issues**
- XVII. Adjournment**