



NORTH FLORIDA

ECONOMIC DEVELOPMENT PARTNERSHIP



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 FloridaHendry/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 ProjectsHendry/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**