



**North Florida Economic Development Partnership Board of Directors  
and General Membership Meeting  
Ravine Gardens State Park-Civic Center  
1600 Twigg Street  
Palatka, Florida  
Friday, February 7, 2025  
9:00 a.m.-12 noon**

#### **DRAFT AGENDA**

- I. **Meeting Call to Order (A)**  
Jimmy Norris, NFEDP Chairman
- II. **Pledge of Allegiance and Invocation(I)**
- III. **Welcome from Host Community (I)**  
Commissioner Larry Harvey, Putnam County BOCC
- IV. **Consideration of September 6, 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. **Consideration of RRDG 2<sup>nd</sup> Quarter Report (A)**  
Diane Scholz, NFEDP/Board Action
- VII. **2025-2027 BOD Nominating Committee Appointments (A)**  
Chairman Norris
- VIII. **2025 NFEDP Investor Program Development Committee (I)**  
Hendry/Board Discussion

IX. **Update: 2025 Rural Counties Days, March 19-20, 2025, Tallahassee (I)**  
Hendry/Anderson/Board Discussion

X. **Update and Review of NFEDP Scholarship Program (I)**  
Hendry/Scholz/Board Discussion

XI. **Recap: 2024 Florida Rural Economic Development Summit (I)**  
Hendry/Board Discussion

XII. **NFEDP Social Media Update (I)**  
Jay Revell, President and Chief Story Teller, RevellMedia

XIII. **Case Study: Comarco Industries (I)**  
Tom Hoversen, President and CEO, Comarco Industries, Palatka, FL

XIV. **An Update from CareerSource Florida (I)**  
Adrienne Johnston, President and CEO, CareerSource Florida

XV. **Progress Report on Seminole Electric USDA/New ERA Grant (I)**  
Steven Rybicki, Lead Regulatory and Energy Policy Analyst, Seminole Electric Cooperative, Inc.

XVI. **Presentation: Florida Panhandle Capital Readiness Collaborative**  
Antonio Jefferson, President, Big Bend Minority Chamber of Commerce and Tangela Lofton, Regional Director, Florida SBDC at FAMU

XVII. **Presentation: ReSimplifi as a Resource for NFEDP (I)**  
Matthew Francis, Head of Sales, ReSimplifi, Atlanta, GA

XVIII. **Local Economic Development Case Study**

**Presentation: Putnam County (I)**

Mark Litten, VP for Economic Development, Putnam County Chamber of Commerce

XIX. **Legislative Priorities Update (I)**

Darryl Register/Board Discussion

XX. **Comments from Board Members/Local Projects and Initiatives (I)**

XXI. **Public Comments (I)**

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

Friday, June 6, 2025, Suwannee County

XXIII. **Adjournment (A)**