



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 2nd 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 Loftin, 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)**