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MEETING NOTICE

COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE

There will be a meeting of the Comprehensive Economic Development Strategy Committee of the North Central Florida Economic Development District on **October 20, 2021**. Due to the COVID-19 Public Health Emergency, the meeting will be held virtually via communications media technology at **10:00 a.m.**

LINK: <https://global.gotomeeting.com/join/220564677>

DIAL IN NUMBER: Toll Free 1.866.899.4679

CONFERENCE CODE: 220-564-677



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AGENDA

NORTH CENTRAL FLORIDA COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE

Virtual Public Meeting
Via Communications Media Technology

October 20, 2021
10:00 a.m.

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| IV. | 2018-2022 Comprehensive Economic Development Strategy | |
| | A. Overview of Strategy | |
| | B. Review of Progress Towards Implementing Strategy | |
| V. | REGIONAL PROJECTS UPDATE | |
| VI. | CITIZEN COMMENTS | |

This agenda item provides an opportunity for citizens to address the Committee on any matter not included on the agenda. The comment period is limited to three minutes for each individual.

**COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE
MEETING MINUTES**

Virtual Meeting
Via Communications Media Technology

September 16, 2020
2:00 p.m.

MEMBERS PRESENT

Staci-Ann Bertrand, Greater Gainesville
Chamber of Commerce
Chadd Mathis, Hamilton County
Development Authority
Jimmy Norris, Suwannee County
Economic Development
Sherilyn Pickels, Madison County
Development Council
David Pieklik, Nature Coast Business
Development Council
Tisha Penny, Taylor County
Development Authority

MEMBERS ABSENT

Diane Head, CareerSource
North Florida
Jeff Hendry, North Florida
Economic Development Partnership
Glenn Hunter, Columbia County
Economic Development

OTHERS PRESENT

Stew Lilker
Columbia County Observer

STAFF PRESENT

Scott Koons
Lauren Yeatter

I. CALL TO ORDER, INTRODUCTIONS

In the presence of a quorum, the meeting came to order at 2:07 p.m.

II. APPROVAL OF THE AGENDA

Chair Staci-Ann Bertrand requested approval of the meeting agenda.

ACTION: David Pieklik moved and Jimmy Norris seconded to approve the agenda as circulated. The motion passed unanimously.

III. APPROVAL OF THE SEPTEMBER 24, 2019 MEETING MINUTES

Chair Bertrand asked for approval of the September 24, 2019 meeting minutes.

ACTION: Mr. Pieklik moved and Sherilyn Pickels seconded a motion to approve the September 24, 2019 meeting minutes as circulated. The motion passed unanimously.

IV. 2018-2022 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY

A. Overview of Strategy

Ms. Yeatter, Senior Planner, presented an overview of the Comprehensive Economic Development Strategy

B. Review Progress Towards Implementing the Strategy

Ms. Yeatter reported on progress towards implementing the Comprehensive Economic Development Strategy. She noted that the strategy was updated in September 2017. She reviewed a proposed amendment to the Strategy to add a section concerning federal Opportunity Zones required by the United States Economic Development Administration.

ACTION: Chadd Mathis moved and Mr. Pieklik seconded a motion to recommend that the Council amend the Comprehensive Economic Development Strategy to add the proposed section concerning federal Opportunity Zones. The motion passed unanimously.

V. REGIONAL PROJECTS UPDATE

A. Regional Projects Update

Members reported on various economic development projects of interest to the Committee.

VI. CITIZEN COMMENTS - None

The meeting adjourned at 2:43 p.m.

Staci-Ann Betrand, Chair

10/20/21
Date