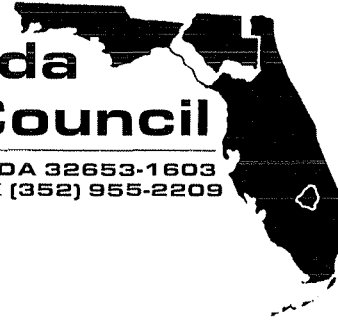


North Central Florida Regional Planning Council

2009 NW 67 PLACE, SUITE A, GAINESVILLE, FLORIDA 32653-1603
(352)955-2200 SUNCOM 625-2200 FAX (352) 955-2209



MEETING NOTICE

EXECUTIVE COMMITTEE

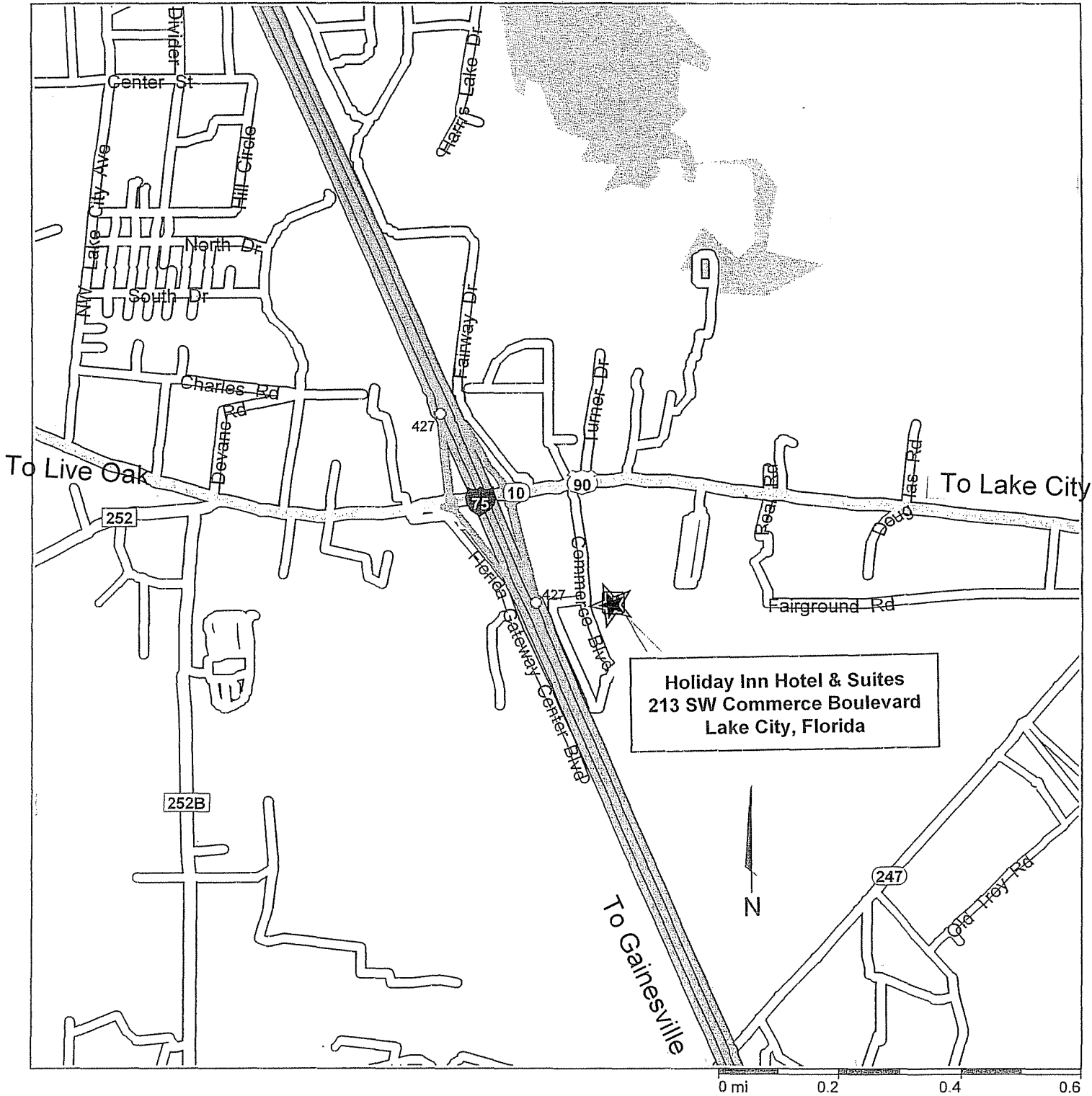
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on May 28, 2009. The meeting will be held at the **Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida** at 6:00 p.m.

Mission Statement

*To improve the quality of life of the Region's citizens,
by coordinating growth management,
protecting regional resources,
promoting economic development and
providing technical services to local governments.*

(Location Map on Back)

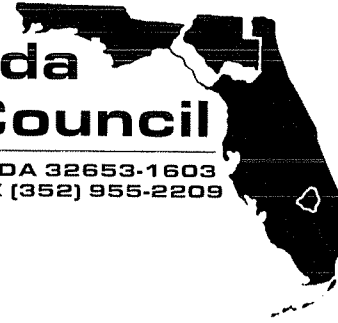
To Jasper



HOLIDAY INN HOTEL & SUITES
213 SW COMMERCE BOULEVARD
LAKE CITY, FLORIDA

North Central Florida Regional Planning Council

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EXECUTIVE COMMITTEE AGENDA

Holiday Inn Hotel & Suites
Lake City, Florida

May 28, 2009
6:00 p.m.

- * I. APPROVAL OF MINUTES - April 23, 2009
- II. CONTRACTS AND APPLICATIONS
 - * A. Contract with the Florida Department of Community Affairs - Division of Community Planning, Fiscal Year 2009-10
 - * B. Contract with the Florida Department of Community Affairs - Division of Emergency Management, Fiscal Year 2009-10
 - * C. Application for U. S. Economic Development Administration Economic Adjustment Program Funds
 - * D. Purchase Order with Northeast Florida Regional Council for 2009 State Hurricane Exercise Evaluation
- III. PROGRAM REPORT - None
- * IV. GENERAL ADMINISTRATION - Meeting Schedule 2009-10
- V. OTHER BUSINESS
 - * A. Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users Reauthorization
Regional Transportation Planning Organizations
 - * B. SpringHills Comprehensive Plan Amendments for the Development of Regional Impact Lawsuit Status Report
 - C. Florida Regional Councils Association Policy Board Meeting - June 26, 2009 - Marco Island
 - * D. National Association of Development Organizations Annual Conference - August 28 - September 2, 2009 - Chicago

* See Attachment