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# MEETING NOTICE

## EXECUTIVE COMMITTEE

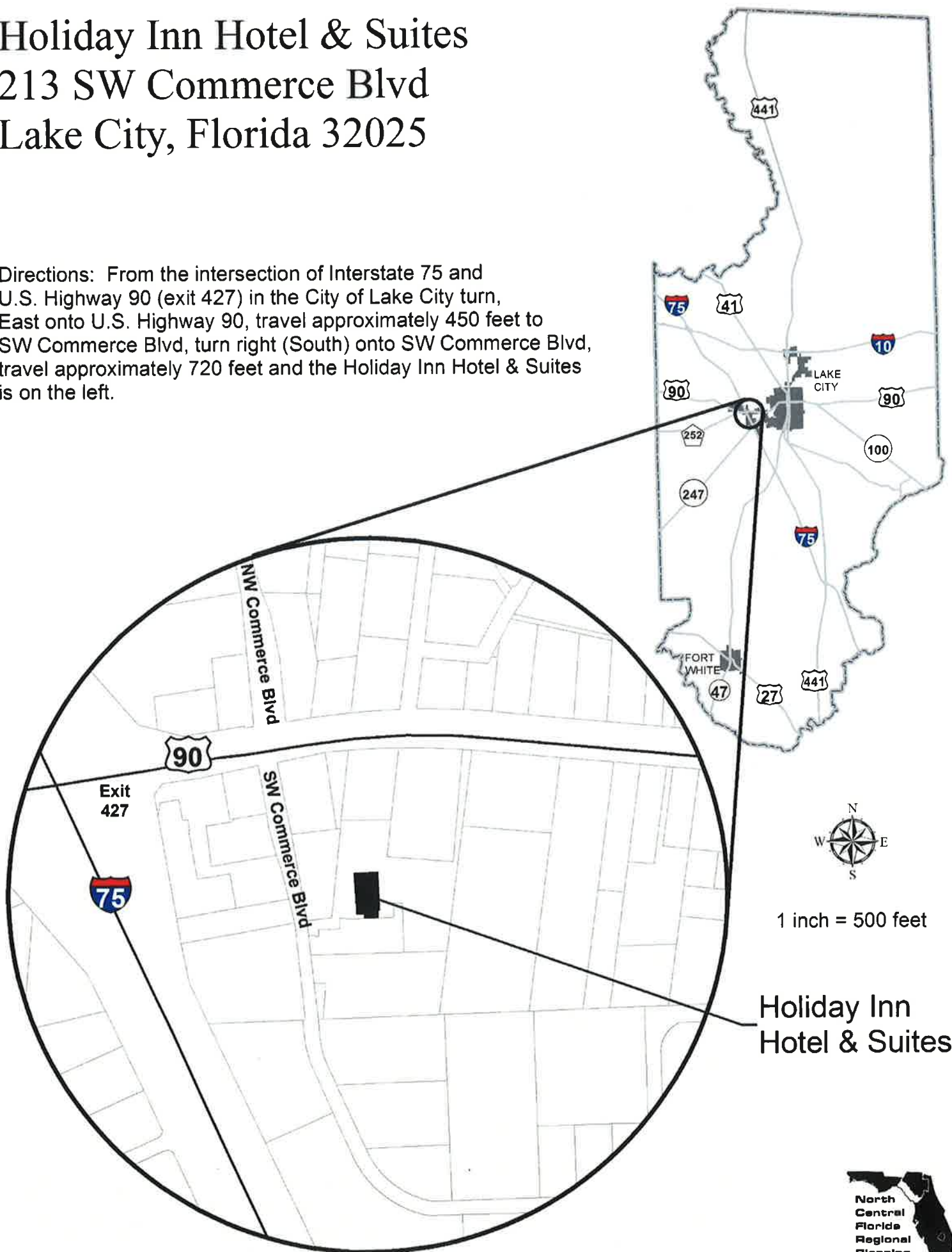
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on **January 24, 2019**. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida, at 6:00 p.m.

(Location Map on Back)

# Holiday Inn Hotel & Suites

213 SW Commerce Blvd  
Lake City, Florida 32025

Directions: From the intersection of Interstate 75 and U.S. Highway 90 (exit 427) in the City of Lake City turn, East onto U.S. Highway 90, travel approximately 450 feet to SW Commerce Blvd, turn right (South) onto SW Commerce Blvd, travel approximately 720 feet and the Holiday Inn Hotel & Suites is on the left.





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## AGENDA EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites  
213 Southwest Commerce Boulevard  
Lake City, Florida

January 24, 2019  
6:00 p.m.

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* I. APPROVAL OF MINUTES - December 13, 2018	5
II. CONTRACTS AND APPLICATIONS - None	
* III. PROGRAM REPORT - Transportation Disadvantaged Local Coordinating Board Appointments	7
IV. GENERAL ADMINISTRATION -	
* A. Employee Pension Plan Trust Trustees	9
* B. 50th Anniversary of North Central Florida Regional Planning Council	11
* C. Resolution Recognizing 50th Anniversary of Otter Creek	15
* D. Proclamation Declaring February 11-15, 2019 as Florida Economic Development Week	19
V. OTHER BUSINESS -	
* A. Resolution Recognizing Service of Brian D. Teeple as Chief Executive Officer of the Northeast Florida Regional Council	23
B. Association of Development Organizations Policy Conference - Washington, D.C. - March 16-20, 2019	

\* See Attachments

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Dedicated to improving the quality of life of the Region's citizens,  
by enhancing public safety, protecting regional resources,  
promoting economic development and providing technical services to local governments.