

**COLUMBIA COUNTY ECONOMIC DEVELOPMENT BOARD  
164 NW MADISON STREET, LAKE CITY, FLORIDA 32055**

**Meeting Location**

**LAKE SHORE HOSPITAL AUTHORITY 259 NE FRANKLIN STREET,  
LAKE CITY, FLORIDA 32055**

AGENDA

8:30 A.M.

April 4<sup>th</sup>, 2012

1. Call to Order: Commissioner Ronald Williams
  2. Pledge to U.S. Flag
  3. Roll Call
  4. Request Guest to Sign In
  5. \*Approve Minutes from Board Meeting Held March 7, 2012
  6. \*Accept the Financials for the Month Ending February 2012
  7. Old Business\*
    - a. Discuss and Adopt the 2012 Plan of Action - Jesse Quillen
      - Mission Statement
      - Site Portfolio Priority (reference map)
      - Benchmark for Success
    - b. Discussion of EDAB Resolution 2011 R-44 - Jesse Quillen/Joel Foreman
    - c. Update on Incentives Ordinance - Joel Foreman
  8. New Business
    - a. Economic Development Seminar (for elected officials) - Jeff Simmons
  9. Director's Report - Jesse Quillen
  10. Other Discussion
  11. Topics for Future Meetings
  12. Next Advertised Meeting: May 2, 2012, Unless Changed by Committee
  13. Adjournment
- \* DENOTES BOARD ACTION REQUIRED