

Blueprint Intergovernmental Agency Board of Directors Meeting Minutes

Date: February 18, 2021
To: Board of Directors
From: Benjamin H. Pingree, PLACE Director
Subject: Summary Minutes to Board of Directors Meeting of December 10, 2020

MEMBERS PRESENT

COUNTY	CITY
Commissioner Nick Maddox, Vice-Chair	Commissioner Dianne Williams-Cox, Chair
Commissioner Kristin Dozier	Mayor John Dailey
Commissioner Carolyn Cummings	Commissioner Curtis Richardson
Commissioner Brian Welch	Commissioner Jeremy Matlow
Commissioner Bill Proctor	Commissioner Jacqueline Porter
Commissioner Rick Minor	
Commissioner Jimbo Jackson	

I. AGENDA MODIFICATIONS

Commissioner Maddox, IA Board Vice-Chair, welcomed newly elected Commissioners Cummings, Porter, and Welch to the IA Board. He also requested to modify the agenda to make the election of a new Chair as the first order of business.

Commissioner Richardson moved, seconded by Mayor Dailey, to take Item #1, Election of Chair, ahead of Citizens to be Heard.

The motion passed 12-0 (weighted 70-0).

1. Approval of the September 17, 2020, Blueprint Intergovernmental Agency Board of Directors Meeting Minutes

Mayor Dailey moved, seconded by Commissioner Minor, to elect Commissioner Williams-Cox to IA Board Chair.

The motion passed 12-0 (weighted 70-0).

II. CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

Public comments were received by email to Comments@BlueprintIA.org through 5:00 p.m. on December 9, 2020. All comments received by that time were provided to the IA Board. Live comments were also taken in person and via WebEx during the meeting. Those comments are summarized below.

Citizen Comment

Stanley Sims expressed the need to rethink how Tallahassee-Leon County invests in communities of color to meet the urgency of now within the working poor and surviving poor.

Max Epstein urged the IA Board to request an agenda item to examine once again, the Blueprint Eminent Domain Policy, ahead of other projects; particularly the Airport Gateway project. As well as reparations to citizens effected by past policy and the cycle of poverty in Tallahassee-Leon County. He also encouraged the IA Board to develop a Joint City-County Stormwater & Water Quality Masterplan.

Jeff Blair withdrew his request to speak on non-agendaed items.

Suzannah Grasel registered to speak but did not connect to the meeting via WebEx.

Eric Katz spoke on the KCCI bike project in the Market District Park, opportunity to improve multi-modal transportation, and the Bike-Ped Masterplan.

Theresa Bender spoke on the proposed bike park in Market District and improvements that provide for pedestrian and cyclist mobility.

III. INFORMATIONAL ITEMS/PRESENTATIONS

- CAC Chair Report
Elva Peppers provided a written report of the CAC meeting on November 19, 2020, which was delivered to the IA Board digitally.
- EVLC Chair Report
Steve Evans provided a written report of the EVLC meeting on December 2, 2020. Keith Bowers, Chairman of the MWSBE CAC and member of the EVLC, provided a report on the discussion and actions taken at both the EVLC and CAC meetings on December 2, 2020.

IV. CONSENT

Citizen Comment

Max Epstein spoke on the Lower Lake Lafayette engineering study and stressed the need for an environmental science approach ahead of the design of amenities.

Theresa Bender expressed her interest in the multi-mobility movement of citizens.

Commissioner Dozier noted that Item 6, addressed water quality and floodplain management that could lead to developing the amenities connecting the 7,200 acres of natural, protected land from Tom Brown Park to the St. Marks Headwaters Greenway.

ACTION TAKEN: Mayor Dailey moved, seconded by Commissioner Richardson to approve the Consent Agenda.

The motion passed 12-0 (weighted (70-0)).

2. Approval of the September 17, 2020, Blueprint Intergovernmental Agency Board of Directors Meeting Minutes

The IA Board approved Option 1: Approve the September 17, 2020, Blueprint Intergovernmental Agency Board of Directors Meeting Minutes.

3. Acceptance of the Draft Blueprint Citizens Advisory Committee November 19, 2020, and Economic Vitality Leadership Committee December 2, 2020, Meeting Minutes

The IA Board approved Option 1: Accept the Draft Blueprint Citizens Advisory Committee November 19, 2020, and Economic Vitality Leadership Committee December 2, 2020, Minutes.

4. Approval of a Revision to the Blueprint Budget Policy

The IA Board approved Option 1: Approve the proposed revision to the Budget Policy.

5. Authorization to Advertise, Negotiate, and Award Preliminary Engineering Services for the Blueprint Monroe-Adams Placemaking Project

The IA Board approved Option 1: Authorize Blueprint to advertise, negotiate, and award a contract for preliminary engineering services for the Monroe-Adams Corridor Placemaking project.

6. Authorization to Advertise, Negotiate, and Award Engineering Study Services for the Blueprint Lake Lafayette and St. Marks Regional Linear Park Project

The IA Board approved Option 1: Authorize Blueprint to advertise, negotiate, and award a contract for engineering study services for the Lake Lafayette and St. Marks Regional Linear Park project.

7. Authorization to Advertise, Negotiate, and Award Design Services for the Blueprint Midtown Placemaking Project

The IA Board approved Option 1: Authorize Blueprint to advertise, negotiate, and award a contract for design services for the Midtown Placemaking project.

8. Appointment to the Economic Vitality Leadership Council

The IA Board approved Option 1: Approve the appointment of Brent Edington to the Economic Vitality Leadership Council.

V. GENERAL BUSINESS

9. Acceptance of the 2020 Annual Report of the Blueprint Intergovernmental Agency

Ben Pingree provided a brief overview of the Blueprint Annual Report outlining progress by Blueprint Infrastructure and the Office of Economic Vitality through 2020. He also noted the substantial upgrades to the Blueprint and OEV websites including easier navigation, increased project transparency, and opportunities for community involvement.

Commissioner Richardson moved, seconded by Commissioner Minor to approve Option 1.

Option 1: Accept the Blueprint Intergovernmental Agency FY 2020 Annual Report.

The motion passed 12-0 (weighted 70-0).

10. Acceptance of the Status Update on Blueprint Intergovernmental Agency Infrastructure Projects

Ben Pingree introduced the item and Autumn Calder provided a brief presentation on the status of Blueprint Infrastructure projects including virtual and safe in-person community engagement activities, an update to the Fairgrounds Market Study, Airport Gateway, and Northeast Gateway. Mary Margaret Jones, with Hargreaves Jones & Associates provided a presentation on the park portion of the Market District Placemaking project and next steps for the concept development.

Citizen Comment

Max Epstein spoke on his concerns regarding 3D-B Pond and the permitting process and designing holistically for the park within the Market District Placemaking project and his wish for an opportunity for public comment before permit applications were submitted for the FAMU Way Pond 3DB projects.

Jeff Blair spoke on the Northeast Gateway project and requested the IA Board expand project timelines to allow for effective public engagement in order for thoughtful transitions from urban to rural areas.

Scott Hannahs spoke on the Northeast Gateway project, proposed land use changes to the Comprehensive Plan and redefining the label from urban fringe to rural residential, and requested additional citizen meetings to discuss roadway options for Welaunee Boulevard.

Pamela Hall spoke on Northeast Gateway project, land use implications and future development of the area outside of the urban services area. She stressed the importance of retaining the rural character and functionality of the Bradfordville area.

Suzannah Grasel spoke on the progress of the park within the Market District Placemaking project and improved bicycle connectivity in public spaces.

Commissioner Williams-Cox shared a recent move by the Board of County Commissioners to limit discussion to three minutes in an attempt to minimize COVID-19 exposure and promote the health and safety of all.

Commissioner Jackson moved, seconded by Commissioner Maddox, to establish a 3-minute limit on IA Board speakers.

The motion passed 8-4 (weighted (46-24) with Commissioners Matlow, Porter, Dozier, and Welch dissenting.

Regarding the Convention Center, Commissioner Minor stated that during his briefing he requested that staff evaluate and respond to the assertions in the research provided by Michael Yost in a September 2020 letter to the IA Board.

Commissioner Minor moved, seconded by Commissioner Matlow, to bring back an agenda item with a status report on the Convention Center Project and to direct staff to research and respond to the points raised in Mr. Michael Yost's email on the Convention Center Project.

With respect to efficiency, Commissioner Minor also questioned the effects of extending the Northeast Gateway project process by three months, as requested by citizens. Ben Pingree stated that Blueprint has incorporated a three-month community engagement period into the project schedule including meetings with CeRCA, Keep It Rural, Killlearn Homes Association, and other stakeholders.

Commissioner Richardson questioned if a motion was necessary for a staff response. Ben Pingree stated that although the motion was not legally required for a staff response, however where it included the potential to differ from previous policy direction from the IA Board, he felt it was prudent for the Directors to vote on the motion in order to have clear guidance to staff.

Commissioner Dozier offered a friendly amendment to bring the staff response back as an agenda item for the Strategic Planning Workshop; accepted by the maker and second and included in the motion above. Commissioner Matlow stated that current conditions and adjustments to the financial commitment from OEV warranted further consideration.

Commissioner Richardson expressed his concern that that the IA Board would reconsider decisions on a project, approved by 60% or more of the Tallahassee-Leon County community in 2014, based on the opinions of one PhD student.

Commissioner Proctor echoed Commissioner Richardson's concern that directing staff to respond to the public is a slippery slope.

Commissioner Dozier indicated that the research and content is similar to the concerns presented to the IA Board by other citizen groups like community associations.

With regard to the content of the letter received from Mr. Yost, Commissioner Minor clarified that it was not opinion but sourced research points with explanations of the

data. Through the letter, Mr. Yost provided information from studies and assessments on the development of other convention centers, with mixed results. Commissioner Minor stated that the intention of his motion was to provide the IA Board with staff analysis of the data points in order to make an informed vote.

The motion failed: 6-6 (weighted: 34-36) with Mayor Dailey and Commissioners Richardson, Williams-Cox, Cummings, Jackson, and Proctor dissenting.

Regarding Market District Placemaking, Commissioner Dozier expressed concern that the event space would compete with other venues, for example the Amphitheater. Autumn Calder stated that the space would be multi-functional providing for example, area for a community market one day and a game of dominoes the next. Commissioner Dozier questioned if it were possible to consider solar parking covers, in spaces such as the Market District Park. Autumn Calder confirmed that staff could investigate that within the scope of the project.

Commissioner Dozier questioned the status of sidewalks and underground utilities on Magnolia Drive. Autumn Calder stated that Monroe Street to Meridian Road would be the first phase under construction, along with retrofit to Pontiac Drive. The project was at 100% plans and permitted; Leon County was in the procurement process preparing the Invitation to Bid for advertisement. Blueprint would be collaborating with Leon County on community engagement of that segment of the project. Moving north from Pontiac to Apalachee Parkway, Blueprint has identified potential budget shortfalls due to the underground electric component. The Budget Workshop in May 2021, would include a presentation on the cost estimates to complete the remaining components.

Commissioner Dozier noted that residents along Magnolia Drive have waited a long time for the sidewalks. She expressed her concern about the cost of underground utilities, and while she found it to be an admirable goal, she looked forward to the workshop item in order to find solutions that would allow the sidewalks to be constructed in 2021.

Regarding the Northeast Gateway, Commissioner Dozier questioned what issues or costs might be associated with the proposal by citizens to delay the project a few months. Ben Pingree stated that January to March 2021, was programmed for extensive public outreach activities. Delaying an update on the draft PD&E to the IA Board until August 2021, would cause Blueprint to miss the application window for the State Infrastructure Bank (SIB) Loan, which was due in the summer. The current schedule had the presentation of the final PD&E to the IA Board at the July 2021, Intergovernmental Agency Board of Directors meeting.

Commissioner Maddox moved, seconded by Commissioner Minor, to provide additional time for Commissioner Dozier to speak.

The motion passed: 12-0 (weighted: 70-0).

Commissioner Dozier noted the tension with the SIB loan deadline and acknowledged citizen requests for additional time for public engagement on the infrastructure and

intersection designs and the inclusion of Planning Department staff in to the process. In order to address the citizen requests, she questioned if Blueprint could have a more robust outreach through April 2021, with even greater public engagement, beyond the scheduled public hearings, April to June, 2021. Ben Pingree stated that Blueprint staff understood the comments from Mr. Blair, Ms. Hall, and Commissioner Dozier. He also noted the concurrent processes for larger transportation and land use through the Comprehensive Plan. Furthermore, collaboration with Blueprint and Planning Department staff, as well as Leon County, were ongoing.

Commissioner Welch stated that during the Comprehensive Plan process, the City and County committed to traffic mitigation in Killearn Estates. He requested that staff commit to working with Killearn Estates on traffic impacts to the neighborhood and develop specific options that could relieve concerns.

Commissioner Maddox moved, seconded by Commissioner Richardson, to provide additional time for Commissioner Welch.

The motion passed: 12-0 (weighted: 70-0)

Regarding the Northeast Park, Commissioner Welch expressed that the project was a primary issue of his campaign. He noted that the County Administrator would present an agenda item regarding the park at the BOCC in January 2021. Currently, the land allocated for the park is two miles north of Chiles High School, surrounded by conservation land and overall, a less than ideal location for a park. He stated that Tall Timbers was interested in acquiring that parcel.

Commissioner Welch moved, seconded by Commissioner Maddox, to bring back an agenda item, at first available date, on the Northeast Park providing options for advancing the project.

Commissioner Maddox requested that staff include in the analysis the implications of increasing the infrastructure bond. Ben Pingree confirmed that it would be included in the agenda item.

Mayor Dailey likened the Northeast Park project to Cascades Park, where the City provided and paid for the ongoing maintenance of the park constructed by Blueprint. He noted that the City planned to build a park in the Northeast Gateway project area and proposed further conversation, to discuss collaboration on the park, by Blueprint, Leon County, and the City of Tallahassee to leverage funds and achieve an incredible park on the land with shared resources.

Commissioner Proctor expressed concern for renegeing on a commitment to citizens, to construct the Northeast Park in the currently proposed area and doubling up on park space in the Northeast Gateway project area. It undermined the commitments of the IA Board to the northern area of the County. Ben Pingree stated that while staff acknowledge a BOCC specific agenda item on the same subject, his understanding of the motion was that the Blueprint agenda item would analyze adding the project to the bond and advancing it in the funding strategy. The outcome of the BOCC item would be summarized in the Blueprint item presented to the IA Board.

The motion passed: 12-0 (weighted: 70-0).

Mayor Dailey moved, seconded by Commissioner Maddox, to approve Option 1.

Option 1: Accept the December 2020 Status Update on Blueprint Infrastructure Projects.

Commissioner Proctor expressed his concern for the number of projects in the professional services stage and encouraged staff to move into construction as quickly as possible.

The motion passed 11-0 (weighted 65-0) with Commissioner Dozier out of chambers.

11. Approval of Resolutions and Other Necessary Documents for Bank Loan Financing in the Amount of \$10 Million for the Florida A&M University's Bragg Memorial Stadium

Ben Pingree stated that staff was prepared for presentations on each of the remaining items however, in an abundance of caution for the health and safety of all and unless otherwise directed by the IA Board, he would simply provide an overview of each.

Mr. Pingree introduced the financing item for Bragg Memorial Stadium. He acknowledged the achievement of the goals set by the IA Board and the collaboration with FAMU leadership in the process; who were available by Webex should the IA Board have any questions.

Citizen Comments

Stanley Sims spoke of his pride and appreciation of the IA Board investing in FAMU as an economic engine in communities of color. Regarding the Northeast Park, Mr. Sims stated that construction of a city park in rural areas, constituted taxation without representation.

Kortne Goshe expressed gratitude on behalf of FAMU President Dr. Larry Robinson and to the Blueprint Intergovernmental Agency for the favorable consideration on the investment into Bragg Stadium.

Commissioner Richardson moved, seconded by Mayor Dailey, to approve option 1.

Option 1: Approve Master Resolution 2020-06; Supplemental Resolution 2020-07; FY 2021 Budget Amendment Resolution 2020-08; and authorize the IMC to approve the execution of a final Memorandum of Understanding with FAMU.

Commissioner Dozier stated that she received many comments and questions following a prior IA Board vote to allocated \$10 million to improvements at Bragg Stadium. She clarified her support of FAMU as a value provider and economic engine

in Tallahassee-Leon County. However, her nay vote then and her inability to support the motion on the floor was an expression of her concern with how quickly the IA Board arrived at the decision and whether or not it could have been funded through other resources.

Commissioner Cummings commended the IA Board for the initiative because it illustrated the relevance of the IA Board who recognized the need. In addition to the economic benefit, the project promoted the health, safety, and welfare of Tallahassee-Leon County citizens through the COVID-19 testing site.

The motion passed 11-1 (weighted 65-5) with Commissioner Dozier dissenting.

- 12. Authorization to Execute an Agreement with MGT of America for an Update to the 2019 Disparity Study; and a Status Report on Micro-Lending Programs for Minority and Women-Owned Businesses

Ben Pingree provided a brief overview of the update to the 2019 Disparity Study and micro-lending opportunities including discussion with the local Chambers of Commerce and other stakeholders. The agenda material offered an extensive examination on analyzing pcard data, staffing needs, and the potential to update the Disparity Study with three new years of data.

Citizen Comments

Katrina Tuggerson expressed her gratitude for the IA Board listening and acting on citizen issues and the collaborative process. She also spoke on the small businesses tangential to FAMU football that were positively impacted by the financing of the Bragg Stadium project.

Stanley Sims spoke on the benefits of the micro-loan program.

Antonio Jefferson expressed his gratitude for the collaborative process and the investment into the economic strength of the Tallahassee-Leon County community.

Commissioner Maddox moved, seconded by Commissioner Dozier, to (1) approve Options 1 and 2; (2) direct staff to bring back a market report on the activation of marketing the micro-lending programs to include minority media outlets; and (3) direct staff to ensure that MGT includes analysis of the utilization of good faith documents within procurement solicitations for Leon County Government, City of Tallahassee, and Blueprint in the update to the Disparity Study.

Option 1: Authorize staff to negotiate an agreement with MGT America for an update to the Disparity Study of the Tallahassee, Leon County Government, and Blueprint Intergovernmental Agency, and authorize the Intergovernmental Management Committee (IMC) to approve execution of the agreement by the Director of PLACE or his designee, to include the following deliverables:

- **An updated Disparity Study report including an analysis of FY 2018, FY 2019, and FY 2020 data;**
- **Analysis of purchasing card expenditures for all three jurisdictions;**
- **Benchmark Tallahassee against other comparable communities;**
- **Analyze available data and information to determine the feasibility of the creation of specific aspirational goals for black-owned businesses; and**
- **Conduct a staffing analysis on the MWSBE Division.**

Option 2: Accept the status report on micro-lending available to minority, women-owned and small business enterprises.

Commissioner Proctor quoted statistics from the agenda material, and expressed his concern that nationally, 41% of black-firms closed due to COVID-19. He questioned why the IA Board needed to consider the Disparity Study to increase aspirational goals when 41% of the nation's black firms were out of business. The Disparity Studies were conducted to comply with the law; however, the Good Faith Waiver was a loophole that disallowed any accountability for companies that check the box without the due diligence to find a minority business. He questioned if the Good Faith Waiver was a legislative mandate. Susan Dawson stated that it was not a legislative mandate. However, case law supported the Good Faith Waiver for business that were unable to reach the goal because minority businesses were not available. The new consolidated policy, which the IA Board approved and took effect April 1, 2020, included a more robust system of documentation that was required to confirm the efforts made to hire minority firms.

Commissioner Proctor offered a friendly amendment to the motion on the floor, that staff analyze the utilization of good faith documents within procurement solicitations for Leon County, City of Tallahassee, and Blueprint; accepted by the maker and second and included in the motion above. Commissioner Dozier further requested that the nuances such as sole source or sub-contractor be included in evaluating the differences between contracts.

Commissioner Williams-Cox expressed interest in the effects of change orders that removed firms from projects. Darryl Jones stated that all of the requested components would be captured and could be reported as part of the Disparity Study.

Commissioner Richardson requested staff elaborate on the responses to the Minority Chambers of Commerce correspondences received by the IA Board in the summer 2020. The will of the Board was to forgo the presentation in favor of the referenced page in the agenda material. (pages 363-365)

Commissioner Proctor questioned how the increased monitoring would be resolved. Darryl Jones stated that the one of the deliverables of the updated Disparity Study would be a staff analysis to determine what staff changes might be required to be in full compliance. Furthermore, the City adopted the contract compliance monitoring software used by the County. That tool ensured the full utilization of the identified minority and women owned businesses in procurement responses.

Commissioner Dozier spoke of the more robust focus on business development of minority and women owned businesses. Cristina Paredes stated that Tallahassee-Leon County had just under 500 certified minority and women owned firms. The MWSBE team was focused on economic inclusion and development through the Four E's approach to Engage, Empower, Equip, and Educate.

Commissioner Dozier requested additional information on the Revive program and the businesses awarded funding. Cristina Paredes stated that OEV worked in partnership with the Apalachee Regional Planning Council (ARPC) to monitor the program. A semi-annual report would be submitted by ARPC in time for the February 2021 Strategic Planning Workshop.

Commissioner Cummings spoke to the misuse of information by primes to secure contracts to be removed later. She questioned what was in place to ensure compliance to the contract bid. Darryl Jones stated that because of the 2019 Disparity Study, which equipped OEV to create a new, consolidated MWSBE policy, approved by the IA Board that provided the MWSBE office with the authority to monitor changes to contractors. Those change orders must be approved by the MWSBE office through the authorization of final payment, and another minority or woman owned firm must be identified as the replacement such that the prime maintained the aspirational target that qualified them for the contract. Susan Dawson stated that additional penalties included recommendation of debarment, unable to bid for a period of time, or in extreme cases, there were provision for the suspension of the vendor.

The motion passed: 12-0 (weighted: 70-0)

13. Approval of the Prioritized List of Greenways Masterplan Projects

Ben Pingree provided a brief overview of the prioritized list of Greenways Masterplan history, IA Board influence, and next steps outlined in the agenda material.

Citizen Comment

No comments were submitted by the registered speakers via WebEx.

Commissioner Richardson moved, seconded by Commissioner Dozier, to approve option 1.

Option 1: Approve the prioritized list of Greenways Master Plan projects.

Commissioner Dozier stated that the economic impact of eco-tourism had become embedded in greenways and trails conversations across City and County government. She wanted to ensure that Blueprint continued to work with the Capital Regional Transportation Planning Agency (CRTPA) and surrounding counties in order to quality Tallahassee-Leon County for leveraging opportunities to further the Greenways Masterplan.

The motion passed: 11-0 (weighted: 65-0) with Commissioner Proctor out of chambers.

14. Approval of Appointments and a Reappointment to the Blueprint Citizens Advisory Committee

Autumn Calder provided a brief overview of the appointments and reappointment to the CAC.

Commissioner Maddox stated that because of the amount of money spent through Blueprint projects and the broad effects on Tallahassee-Leon County community, he strongly encouraged the IA Board to ensure diversity of race, gender, and geography across the committee.

Citizen Comment

Mary Glowacki advocated for her appointment to the CAC.

Jeff Caster advocated for his appointment to the CAC.

Max Epstein advocated for his appointment to the CAC.

Theresa Bender advocated for her appointment to the CAC.

Commissioner Maddox moved, seconded by Commissioner Richardson, to appoint Christopher Daniels as the at-large member, Mandy Bianchi as the disabled community representative, and to re-appoint Elva Peppers as the natural scientist/biologist representative.

The motion passed: 11-0 (weighted: 65-0) with Commissioner Proctor out of chambers.

Commissioner Richardson moved, seconded by Mayor Dailey to appoint Daniel Beaty as the planning expert member.

Commissioner Porter offered a substitute motion, seconded by Commissioner Minor, to appoint Mary Glowacki as the planning expert member.

The motion passed: 10-1 (weighted: 58-7) with Commissioner Richardson dissenting and Commissioner Proctor out of chambers.

ITEMS FROM MEMBERS OF THE IA BOARD

Commissioner Minor moved, seconded by Commissioner Maddox, to bring back an agenda item that would establish a lobbyist registration process for the Blueprint Intergovernmental Agency.

The motion passed: 11-0 (weighted: 65-0) with Commissioner Proctor out of chambers.

Commissioner Jackson noted the length of the IA Board meeting, number of people in the room, and the COVID-19 positivity rate in Leon County to remind the IA Board to be strong examples for the citizenry of Tallahassee-Leon County. He expressed his appreciation for the expeditious management of the meeting and noted that many people were gathered in person, inside, in a way that was not always safe. He reiterated the importance of setting good examples to citizens.

Commissioner Dozier stated that cities in the Miami-Dade area found a way to continue meeting virtually despite the expiration of the Governor's Executive Order. She expressed her full support of that for Tallahassee-Leon County based on the COVID-19 positivity rate in Florida. Moreover, due diligence on important issues was the job of the IA Board. Furthermore, prior to the pandemic, there was tension around the length of IA Board meetings. She suggested that IA Board members consider separating the focus of the meetings between Blueprint Infrastructure and OEV in order to have dedicated time to discuss each program sufficiently.

VI. ADJOURN

The meeting adjourned at 6:51 p.m.

*The next Blueprint Intergovernmental Agency Board of Directors Meeting
is scheduled for
February 18, 2021, at 3:00 p.m.*