



# BOARD OF DIRECTORS MEETING

March 1, 2018

3:00 pm

City Commission Chambers

Chair: Mary Ann Lindley

## Agenda

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|---|------|
| <b>I. AGENDA MODIFICATIONS</b>  |      |
| <b>II. INFORMATIONAL ITEMS/PRESENTATIONS</b>  |      |
| • CAC Chairman's Report - Hugh Tomlinson  |      |
| • Blueprint Project Updates   |      |
| • Office of Economic Vitality Project Updates   |      |
| <b>III. CONSENT</b>   |      |
| 1. Approval of the December 5, 2017 Blueprint Intergovernmental Agency Board of Directors Meeting Minutes |      |
| 2. Acceptance of the Status Report on Blueprint Intergovernmental Agency Infrastructure Projects          |      |
| 3. Status Report on the Operations of the Tallahassee-Leon County Office of Economic Vitality             |      |

4. Status Report on South Adams Street Infrastructure Projects
5. Acceptance of CapitalLOOP Business Engagement, Retention and Expansion Program Update
6. Approval to Formalize the Exchange of Information with the Leon County Sheriff's Office Regarding the Utilization of Certified Minority Women and Small Business Enterprises
7. Request to Hold a Workshop Regarding the Implementation of the Blueprint 2020 Work Plan

#### **IV. GENERAL BUSINESS/PRESENTATIONS**

8. Acceptance of the Final Study Document on the Target Industry Analysis and Selection Study, Economic Retrospective, and Incubator and Accelerator Study
9. Approval of the New Investment Program: Elevate Florida's Capital for Business: Catalyzing Workforce Development Opportunities
10. Authorization to Fund, Advertise and Award a Competitive Proposal for Business Attraction and Prospect Generation Activities Specifically Related to Magnetic Technologies
11. Evaluation of Undergrounding Electric Utility Lines in Coordination with the Magnolia Drive Trail Project

#### **V. PUBLIC HEARING (5:30 pm)**

12. Second Public Hearing to Consider a Substantial Amendment to the Blueprint 2020 Airport Gateway Project

## **VI. CITIZENS TO BE HEARD**

Citizens desiring to speak must fill out a Speaker Request Form the Chair reserves the right to limit the number of speakers or time allotted to each

## **VII. ADJOURN**

**NEXT BOARD OF DIRECTORS MEETING: June 21, 2018**

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing a special accommodation to attend this meeting should contact Susan Emmanuel, Public Information Officer, 315 South Calhoun Street, Suite 450, Tallahassee, Florida, 32301, at least 48 hours prior to the meeting. Telephone: 850-219-1060; or 1-800-955-8770 (Voice) or 711 via Florida Relay Service.