



East Central Florida Regional Planning Council

Agenda

Wednesday, September 21, 2011 • 10:00 a.m.

309 Cranes Roost Blvd., Suite 2000, Altamonte Springs, Florida 32701

- I. **Call to Order and General Business**
 - Call to Order – Chair Cheryl Grieb
 - Pledge of Allegiance – Mayor John Land
 - Roll Call – Ms. Tuesdai Brunsonbyrd-Bowden
- II. **Consent Agenda**
 - August 2011 Minutes (Attachment 1)
 - August 2011 Financials (Attachment 2)
- III. **Chair's Report** – Chair Cheryl Grieb
 - Report from Attorney Livingston on Statutory Mandates.
 - Legal Counsel funding and Services.
- IV. **2011 ECF Comprehensive Economic Development Strategy (CEDS)** – Ms. Elizabeth Rothbeind
 - Resolution to Support CEDS (To transmit to the U.S. Economic Development Administration) (Attachment 3)
- V. **HUD Grant Update-** Ms. Elizabeth Rothbeind (Attachment 4)
- VI. **Planning Manager's Report-** Mr. George Kinney
 - Contracts – Energy Resilience/EMAP (\$106,000)
 - State Transportation Vision (Attachment 5)
 - DRI Update
 - NADO Award/Open for Business/PUMA
- VII. **Annual Election of Officers** – Nominating Committee Appointments
- VIII. **Announcement/Comments**
 - An opportunity for Council members and members of the public to bring up events, issues or other items of interest to the Council.
- IX. **Adjournment**