



ECONOMIC DEVELOPMENT COMMITTEE

THRIVING SMALL BUSINESS MEETING MINUTES

***JUNE 19, 2014***

*Present:* Chair Graham, Mr. Dinkins, Mr. Doueck, Mr. Page, Ms. Brown, Mr. Reed. NEFRC or RCI Staff: Ms. Moehring, Ms. Haga

*Next meeting:* None Scheduled

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The committee approved the minutes of May 15, 2014 by consensus. The committee was given a detailed presentation on the State of Agriculture in Northeast Florida by Mr. Dinkins. Staff was directed to add and overview of this to the summary section of the recommendations document. The committee also provided comments on the Second Staff Draft of Recommendations. Staff agreed to incorporate those comments within two weeks and provide a "draft for final comment" to the committee at that time. After a comment period, the document will be formatted into a final draft and provided to the RCI Board of Directors in August for their review. They will consider approval of the document at their meeting on September 22.

Chair Graham thanked the committee members for their dedication and hard work. Meeting adjourned at 4:00 pm.