

AGENDA
RESTORE ACT WORKING GROUP
22211 US Hwy 19 N, ERB (Bldg #1), RM A230
MARCH 5, 2014, 2-4:30 PM

Meeting Objectives: Provide brief overview of County's economic development priorities, review and approve County RESTORE Act goals and project categories, and begin discussion of project selection and ranking options.

1. WELCOME & INTRODUCTIONS (10 min) – Andy Squires
2. APPROVAL OF FEBRUARY 5, 2014 MEETING SUMMARY (5 min) – Lindsay Cross
3. COUNTY ECONOMIC PROGRAMS (20 min) Mike Meidel, Director, Pinellas County Economic Development
4. PUBLIC COMMENT (15 min) – Lindsay Cross
5. REVIEW OF COUNTY RESTORE GOALS & PROJECT CATEGORIES (60+ min) - Lindsay Cross
Action Recommended: Recommend to County staff that the RESTORE Act goals and project categories be brought to the County Commission for consideration. The goals and project categories are for projects to be funded through the “Direct Component” RESTORE Act allocation.
6. DISCUSSION OF PROJECT SELECTION AND RANKING OPTIONS (15+ min) – Andy Squires (time permitting)
7. NEXT STEPS (5 min) – Andy Squires

