

**Comprehensive Economic Development Strategy (CEDS)
Committee Meeting**

**THURSDAY, February 14, 2008
2:00 p.m. to 4:00 p.m.**

**Treasure Coast Regional Planning Council
301 East Ocean Boulevard, Suite 300
Stuart, FL 34994
(772) 221-4060**

**NOTE: THE MEETING WILL BE HELD AT THE
CVS VERO BEACH DISTRIBUTION CENTER
2575 98th AVENUE, VERO BEACH, FLORIDA**

Meeting Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Meeting Minutes – December 13, 2007
5. CEDS Projects Discussion
6. In Field Meeting - Tour of the CVS Distribution Center in Vero Beach, FL
(Driving Directions attached)
7. Comments from Committee Members
8. Adjournment

Agenda Item #3

To: Comprehensive Economic Development Strategy Committee

From: Gregory Vaday, Economic Development Coordinator

Date: February 14, 2008

Subject: Approval of Agenda

Recommendation

Committee should approve the Agenda of the February 14, 2008 meeting.

Agenda Item # 4

To: Comprehensive Economic Development Strategy Committee

From: Gregory Vaday, Economic Development Coordinator

Date: February 14, 2008

Subject: Approval of Meeting Minutes – December 13, 2007

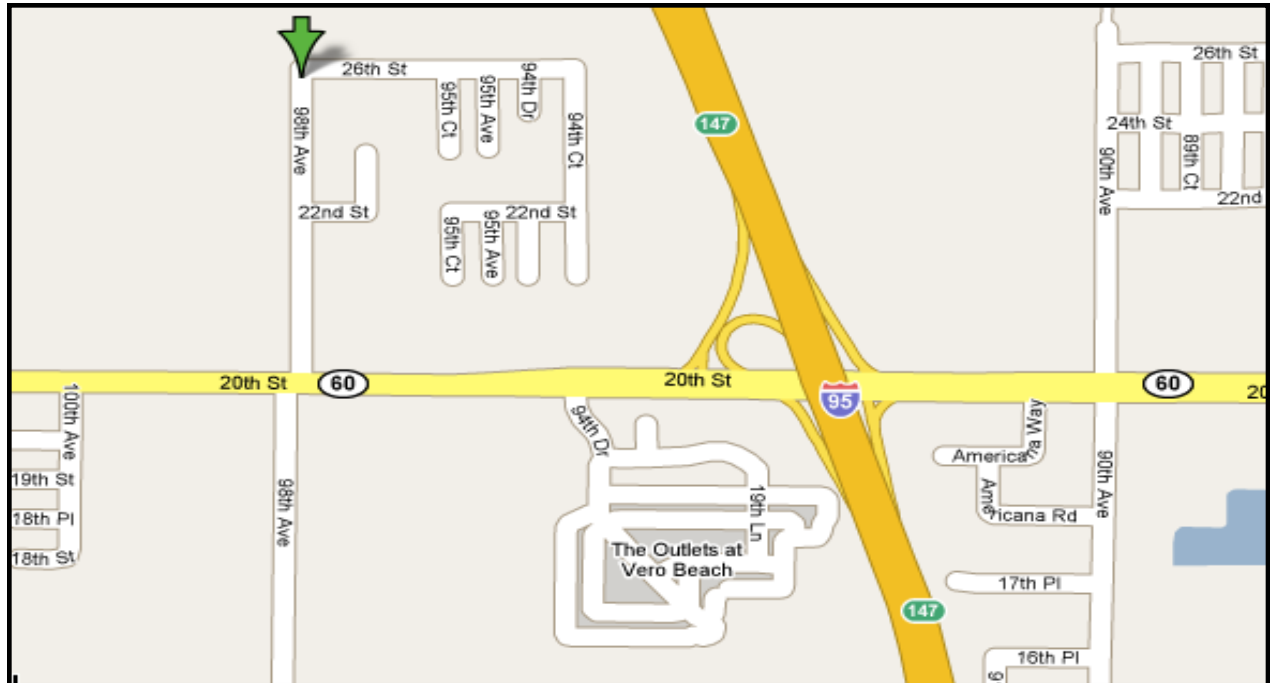
Recommendation

Committee should approve the Minutes of the December 13, 2007 meeting.

CVS Distribution Facility

2575 98th Avenue

Vero Beach, FL



Driving Directions

From the South of Vero Beach – take I-95 North to State Road 60 exit. Turn left and go West on SR60 past the Outlet Mall to the first traffic light and turn right onto 98th Avenue. The CVS distribution center is located on your left approximately 1/3 mile. Turn left into the main driveway (marked) and stop at the security booth. Let them know that you are with the Regional Planning Council.

We will congregate in the Main Lobby area where you will sign in and receive a Visitor badge.

*From the Turnpike – exit the Fort Pierce exit and turn right at the traffic light. I-95 is east of the Turnpike. Take I-95 North using the direction above.