

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

**THURSDAY, DECEMBER 18, 2008
2:00 p.m. to 4:00 p.m.**

**Treasure Coast Regional Planning Council
421 SW Camden Avenue
Stuart, FL 34994
(772) 221-4060**

Meeting Agenda

1. Roll Call
2. Agenda
3. Minutes
 - a. Minutes – August 14, 2008
4. Membership Appointments
5. Election of Officers
6. EDA Fiscal Year 2008 Disaster Supplemental Appropriations
Greg Vaday, Treasure Coast Regional Planning Council
7. Federal Economic Stimulus Package
8. Priorities for 2009
9. CEDS Meeting Calendar/Location for 2009
10. Public Comment
11. CEDS Committee Comment
12. Adjournment

Agenda Item #5

To: Comprehensive Economic Development Strategy Committee

From: Gregory Vaday, Economic Development Coordinator

Date: December 18, 2008

Subject: Election of Officers

Recommendation

Committee should elect a slate of officers for the 2009 year – 1st Vice Chair (Indian River County), 2nd Vice Chair (St. Lucie County) and 3rd Vice Chair (Martin County).

According to Article V of the CEDS Committee Bylaws, the 2008 Chair, Larry Daum is rotating out after this December meeting and Kevin Powers, 1st Vice Chair will rotate into the position of Chair for 2009.

Agenda Item #6

To: Comprehensive Economic Development Strategy Committee

From: Gregory Vaday, Economic Development Coordinator

Date: December 18, 2008

Subject: EDA Fiscal Year 2008 Disaster Supplemental Appropriations

Recommendation

For discussion purposes and to share with Committee Members' respective local government representatives.

Agenda Item #7

To: Comprehensive Economic Development Strategy Committee

From: Gregory Vaday, Economic Development Coordinator

Date: December 18, 2008

Subject: Federal Economic Stimulus Package

Recommendation

For discussion purposes.