

### **Economic Development Commission for Highlands County Economic Development Organization AGENDA**

**Date:** July 12, 2017  
**Time:** 7:30 a.m.  
**Location:** Florida Heartland Medical Center  
4200 Sun N Lake Blvd.  
Sebring, FL 33870

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**Janet Barber, Board Chair, Presiding**

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- 1. CALL TO ORDER – ECONOMIC DEVELOPMENT COMMISSION / ECONOMIC DEVELOPMENT ORGANIZATION**
- 2. CONFIRMATION OF QUOROM**
- 3. CONSENT AGENDA**
  - a. EDC / EDO May Meeting Minutes
  - b. EDC / EDO May and June Financial Reports
- 4. OFFICE OF ECONOMIC DEVELOPMENT**
  - a. Business Development Manager and Planning Technician Introduction
  - b. May / June Development Update
  - c. Annual Update – Florida Heartland Economic Region of Opportunity
- 5. NEW BUSINESS**
  - a. 2017 – 2018 Budget Discussion
  - b. 2017 -2018 Meeting Schedule Discussion
- 6. LIASION REPORTS AND PUBLIC COMMENTS**
  - a. Florida Hospital Heartland Medical Center
- 7. ADJOURNMENT:** Wednesday, September 13, 2017  
Heartland Educational Consortium  
Lake Placid, FL 33852