



**MEETING AGENDA – Tuesday, September 17th, 2019 1:00 PM FloridaWest Economic
Development Alliance – Board of Director’s Meeting
Co:Lab, 1st Floor Conference Room
418 W Garden Street - Pensacola, Florida 32502**

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| 1. Call to Order | Donnie McMahon |
| 2. Meeting publicly noticed (8/30/19) | Donnie McMahon |
| 3. Public Comment | Donnie McMahon |
| 4. Action Items | Donnie McMahon |
| a. Consent Agenda | Donnie McMahon |
| i. Ratify Approval of July 16 th , 2019 Minutes | |
| ii. Ratify Approval of July Financials | |
| iii. Ratify Approval of Budget Amendment | |
| iv. Ratify Approval of Saltmarsh Letters of Engagement | |
| b. Approval of August 20, 2019 Minutes | Donnie McMahon |
| c. Approval of August 2019 Financials | Rebecca Ferguson |
| d. Approval of Investor Applications | Donnie McMahon |
| i. Sacred Heart | |
| ii. First Place Partners | |
| iii. CareerSource EscaRosa | |
| iv. Pensacola State College | |
| 5. Discussion Items | |
| a. FY 19-20 Draft Budget | Rebecca Ferguson |
| b. Nominating Committee Update | Donnie McMahon |
| c. Old Business | |
| i. City/County Budget Updates | Scott Luth |
| ii. FloridaWest 5 Year Anniversary Discussion | Scott Luth |
| d. ED Project Updates | Scott Luth |
| i. Cybersecurity Update | |
| ii. Co:Lab | |
| iii. Business Development | |
| iv. Workforce | |
| v. Marketing | |
| e. Strategic Partner Updates | Donnie McMahon |
| f. Membership | Donnie McMahon |
| g. ED Calendar Review | Sena Maddison |
| h. New Business | Donnie McMahon |
| 6. Adjourn | Donnie McMahon |

Next Meeting: Tuesday, October 15th 1:00 pm

Fiscal Year Meeting Schedule

November 19, 2019	February 18, 2020	May 19, 2020
December 17, 2019	March 17, 2020	June 16, 2020
January 21, 2020	April 21, 2020	July 21, 2020

August 18, 2020

September 15, 2020