



December 1st, 2020 at 10:00 AM
Pensacola State College, Anna Lamar Switzer Center for Visual Arts
Building 15, Room 1513

AGENDA

1. Call to Order - PEDC Dave Hoxeng
 2. Public Notice (11.5.2020)
 3. Verify Quorum
 4. Presentations:
 - a. FDOT – Pensacola Bay Bridge - Iris Waters
 - b. Saltmarsh Audit Presentations - David Lister, Allison Jones, Philip DeBoer
 - i. PEDC
 - ii. FloridaWest
 5. Public Comment
 6. PEDC Action Items
 - a. Approval of October 20th Meeting Minutes
 - b. Approval of October 2020 Financials
 7. PEDC Discussion Items (No Board Action Anticipated) Scott Luth
 - a. Tech Park Update
 - b. Division Reports
 8. Other Business Karen Sindel
 - a. Dual Board Working/Planning Meeting
 - i. Potential Dates
 9. PEDC Adjourn
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1. Call to Order – FloridaWest Karen Sindel
 2. Public Notice (11.5.2020)
 3. Verify Quorum
 4. Public Comment
 5. FloridaWest Action Items
 - a. Approval of October 20th, 2020 Minutes
 - b. Approval of October 2020 Financials
 - i. Cash Basis versus Accrual
 - ii. 6-12 Month CD Options
 6. Division Reports – Provided during PEDC portion of meeting
 7. Strategic Partner Updates
 - a. First Place Partners
 - b. CareerSource
 - c. Gulf Coast Minority Chamber of Commerce
 8. FloridaWest Adjourn

Next Meeting: January 19, 2021