



**MEETING AGENDA – Tuesday, January 25<sup>th</sup>, 2021 1:30 PM**  
**FloridaWest Economic Development Alliance – Board of Director’s Meeting**  
**CO:LAB Pensacola**  
**First Floor Conference Room**

- |   |             |
|---|-------------|
| <b>1. Call to Order</b>                                     | Rick Byars  |
| <b>2. Meeting publicly noticed (1.6.22)</b>                 |             |
| <b>3. Public Comment</b>                                    |             |
| <b>4. Action Items</b>                                      |             |
| a. Approval of December 14 <sup>th</sup> , 2021 Minutes     |             |
| b. Approval of December 2021 Financials                     |             |
| c. Miscellaneous Appropriations Agreement – Town of Century | Ryan Tilley |
| <b>5. Discussion Items</b>                                  |             |
| a. Executive Committee Debrief                              | Rick Byars  |
| b. ED Project Updates                                       | Scott Luth  |
| i. Business Development                                     |             |
| ii. Workforce   |             |
| iii. Co:Lab   |             |
| iv. Cybersecurity/Military                                  |             |
| v. Marketing  |             |
| c. PEDC Board Update  |             |
| d. Legislative/Funding Updates                              |             |
| e. Strategic Partner Updates (If in attendance)             |             |
| f. ED Calendar Review                                       |             |
| <b>6. Other Business</b>                                    |             |
| <b>7. Adjourn</b>   |             |

Next Meeting: February 22, 2022

**Fiscal Year Meeting Schedule**

March 22, 2022

April 26, 2022

May 24, 2022

June 28, 2022

July 26, 2022

August 23, 2022

September 27, 2022