



## **Regular Economic Development Advisory Committee Meeting**

**Date: Tuesday, October 1, 2013**

**Time: 3:00 p.m.**

**Place: Town Hall Commission Chambers  
409 Fennell Blvd., Lady Lake, Florida**

**ALL INTERESTED PERSONS ARE CORDIALLY INVITED TO ATTEND THIS PUBLIC MEETING**

### **AGENDA**

**A. CALL TO ORDER:** Thad Carroll, Growth Management Director/Chairperson

**B. PLEDGE OF ALLEGIANCE**

**C. OPEN FORUM**

**D. BUSINESS:**

1. Approval of Minutes – July 9, 2013 Meeting
2. Chamber of Commerce and Town Collaboration
3. Staff Update of New Business Openings and Projects Underway
4. Consideration of the Draft Request for Proposal (RFP) to Obtain the Services of an Economic Development Recruitment Firm for the Town of Lady Lake
5. Consideration of Reducing the Economic Development Advisory Committee to a Five (5) Member Committee
6. Consideration of Reducing the Frequency of the Economic Development Advisory Committee Meetings to Occur on a Quarterly Basis

**E. CHAIRPERSON/COMMITTEE MEMBERS REPORT**

**F. ADJOURN**

NOTE: THIS COMMITTEE IS ADVISORY. ALL RECOMMENDATIONS ARE FORWARDED TO THE TOWN COMMISSION.

This public hearing is being conducted in a handicapped accessible location. Any handicapped person requiring an interpreter for the hearing impaired or the visually impaired should contact the Clerk's Office at least five (5) calendar days prior to the meeting and an interpreter will be provided. To access a Telecommunication Device for Deaf Persons (TDD), please call (352) 753-3810. Any handicapped person requiring special accommodation at this meeting should contact the Clerk's Office at least five (5) calendar days prior to the meeting

Please be advised that one or more members of any other Town Board, Committee, or Commissioners may be in attendance of this meeting.