

SPECIAL PEDC Board of Directors Meeting December 9, 2024 Time: 10:00 a.m. CO:LAB 418 W Garden St. Pensacola, FL First Floor Conference Room

AGENDA

- 1. Call to Order
- 2. Public Notice (December 3, 2024)
- 3. Roll Call
- 4. Public Comment
- 5. Action Items:
 - a. Agenda
 - b. OLF8
- 6. Comments and Announcements
- 7. Other Business
- 8. Adjournment

Fiscal Year 24-25 Meeting Schedule

- December 17, 2024:
- January 28, 2025:
- February 25, 2025:
- March 25 2025:
- April 22, 2025:
- May 27, 2025: FYE Budget Draft due
- June 24, 2025: FYE 25/26 Budget Due
- July 22, 2025: FYE 25/26 Budget Due to the PEDC approval per interlocal
- August 26, 2025: Board officer nominations
- September 23, 2025: Board Elections