

Agenda
Committee of the Whole Meeting
Triumph Gulf Coast, Inc.
Bay County Commission Chambers
Bay County Government Center
840 West 11th Street
Panama City, Florida 32401
December 15, 2022
1:30 p.m. – 3:30 p.m. CT

Call to Order

Roll Call

Welcome Remarks

Presentation by Ms. Jennifer Conoley, President, Florida’s Great Northwest, on the Northwest Florida FORWARD initiative and current economic development activities in Northwest Florida

Alignment with the Northwest Florida FORWARD initiative is one of the current Board Discretionary Priorities

Presentation by Dr. Aaron Schmerbeck, CEO of Able Operations, LLC, to update research provided to Triumph Gulf Coast and FGNW on regional employment needs for Northwest Florida

Presentation of Triumph Gulf Coast Staff White Paper on Project Funding Issues by Dr. Rick Harper, Triumph Economic Advisor

Types of proposals that are difficult for Triumph to fund due to statutory and Board restrictions

Issues that have created problems in moving proposals forward

Board Discussion on Board Priorities and Possible Recommendations to amend the priorities

Committee of the Whole may vote on formal recommendations that will be ratified at a future regular Triumph Gulf Coast Board Meeting

Public Comment

Final Remarks

Adjourn