

# Recovery Task Force Meeting

## May Agenda

10:00 AM – 12:00 PM | MAY 26, 2023 | COLLABORATORY | 2031 JACKSON ST, FORT MYERS, FL, 33901 | PUBLIC MEETING

### Agenda

Time	Agenda Item	Presenter
5 Minutes	Welcome and Introductions <ul style="list-style-type: none"><li>Pledge of Allegiance</li><li>Introductions</li></ul>	Matt Caldwell
5 Minutes	Minutes Approval <ul style="list-style-type: none"><li>Review and approve minutes from the previous meeting</li></ul>	Matt Caldwell
20 Minutes	Community Development Block Grant – Disaster Recovery Update from the County	Glen Salyer
10 Minutes	How Unmet Needs Projects Submitted by RTF Members will be incorporated into the process	Tanya Shannon
10 Minutes	Funding Streams <ul style="list-style-type: none"><li>PROTECT Discretionary Grant Program from U.S. Department of Transportation</li><li>Economic Development Administration (EDA) FY 2023 Disaster Supplemental</li></ul>	Tanya Shannon
30 Minutes	Community Engagement and Branch Priorities <ul style="list-style-type: none"><li>Report on Town Hall findings</li><li><b>Discussion:</b> Comparing findings with Branch Priorities and the Town Hall findings, are the Branch Priorities the correct priorities that should be addressed within the Recovery and Resilience Plan? Should anything be added?</li><li><b>Discussion:</b> Of the proposed initiatives from the public, are there any that aren't viable based on previous experience or are already underway?</li><li><b>Confirmation:</b> Final list of Branch priorities with integration of community feedback</li></ul>	Tanya Shannon & Terry Mazany

10 Minutes	<p>Phase 2: Upcoming Branch Objectives</p> <ul style="list-style-type: none"> <li>• Workshops <ul style="list-style-type: none"> <li>• Overview of planned approach</li> <li>• Review Workshop Matrix</li> <li>• <b>Discussion:</b> Are there any questions regarding these topics missing?</li> </ul> </li> <li>• Technical Briefs</li> <li>• Initiative Design</li> <li>• Branch Action Plans</li> </ul>	Terry Mazany & Tanya Shannon
10 Minutes	<p>Community Plans</p> <ul style="list-style-type: none"> <li>• During the next Planning and Capacity Branch meeting, the Branch will be identifying communities to focus Community Master Plans on: <ul style="list-style-type: none"> <li>○ Level of impact by Hurricane Ian</li> <li>○ Located within Low to Moderate income area</li> <li>○ Access to transportation</li> <li>○ Pre-existing infrastructure/built assets</li> <li>○ Unique geographical identify</li> </ul> </li> <li>• <b>Discussion:</b> Are there any criteria missing or should not be included as the Planning and Capacity Branch determines which communities to recommend Community Master Plans be developed for?</li> </ul>	Tanya Shannon
10 Minutes	<p>Emergent Issues</p> <ul style="list-style-type: none"> <li>• Small Business Administration</li> <li>• Permitting Dashboard</li> <li>• Bay County Case Study</li> </ul>	Tanya Shannon
5 Minutes	Next Steps and Questions	Terry Mazany
5 Minutes	Public Comment	Public