1406 SW 8th Pl, Cape Coral, FL 33991-2910



P: 844.988.8244 | www.swfrpc.org

COUNCIL MEETING AGENDA

January 18, 2024

9:00am – 11:00am

In Person and Virtual Meeting

LOCATION: SFWMD Office, 2301 McGregor Blvd., Ft. Myers Florida 33901

Join Zoom Meeting:

https://us06web.zoom.us/j/91588729954?pwd=OVErTVNQVVpRZjQrY1Jab1dpMDBPUT09

Join by phone: 1-929-205-6099 Meeting ID: 915 8872 9954 Passcode: 082520

Mission Statement:

To work together across neighboring communities to consistently protect and improve the unique and relatively unspoiled character of the physical, economic and social worlds we share...for the benefit of our future generations.

1	INVOCATION	
2	PLEDGE OF ALLEGIANCE	
3	ROLL CALL	
4	PUBLIC COMMENTS	
5	AGENDA	Page 1
6	MINUTES	
	a) <u>September 21, 2023</u> , Council/Executive Meet	ing Minutes Page 10
7	FINANCIALS	
	a) September 2023 Financials	Page 16
	b) FY22-23 Fiscal Year End Closeout Budget Ame	endment Page 23
8	CONSENT AGENDA	
	a) Relevancy Discussion	
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10	COMMITTEE REPORTS	
	a) Executive Committee – Chair Don McCormic	k
	b) Quality of Life & Safety Committee – Chair Do	on McCormick
11	NEW BUSINESS	
12	STATE AGENCIES COMMENTS/REPORTS	
13	COUNCIL MEMBERS' COMMENTS	
14	ADJOURN	

UPCOMING SWFRPC MEETING DATE:

February 15, 2023

Two or more members of the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program may be in attendance and may discuss matters that could come before the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program, respectively, for consideration.

In accordance with the Americans with Disabilities Act (ADA), any person requiring special accommodations to participate in this meeting should contact the Southwest Florida Regional Planning Council 48 hours prior to the meeting by calling (844) 988-8244; if you are hearing or speech impaired call (800) 955-8770 Voice/(800) 955-8771 TDD.

SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL MEMBERSHIP

OFFICERS											
Mr. Donald McCormick, Chair	Councilman Fred Burson, Vice-Chair										
Commissioner Bill McDaniel, Secretary	(Vacant), Treasurer										
CHARLOTTE COUNTY	COLLIER COUNTY										
Commissioner Joe Tiseo, Charlotte BCC	Commissioner Bill McDaniel, Collier BCC										
Commissioner Ken Doherty, Charlotte BCC	Commissioner Rick LoCastro, Collier BCC										
Councilwoman Dr. Deborah Lux, City of Punta Gorda	Councilman Raymond Christman, City of Naples										
Mr. Donald McCormick, Governor Appointee	(City of Marco Island Vacancy)										
(Governor Appointee Vacancy)	(Governor Appointee Vacancy)										
	(Governor Appointee Vacancy)										
GLADES COUNTY	HENDRY COUNTY										
TBD, Glades BCC	Commissioner Emma Byrd, Hendry BCC										
Commissioner Tim Stanley, Glades BCC	Commissioner Mitchell Wills, Hendry BCC										
(City of Moore Haven Vacancy)	Vice-Mayor Greg Thompson, City of Clewiston										
(Governor Appointee Vacancy)	(City of LaBelle Vacancy)										
	Mr. Mel Karau, Governor Appointee										
LEE COUNTY	SARASOTA COUNTY										
Commissioner Ray Sandelli, Lee BCC	Commissioner Ron Cutsinger, Sarasota BCC										
Commissioner Cecil Pendergrass, Lee BCC	(Sarasota BCC Vacancy)										
Councilman Fred Burson, City of Fort Myers	Mayor Erik Arroyo, City of Sarasota										
Mayor Dan Allers, Town of Fort Myers Beach	Councilman Ron Smith, City of Venice										
Councilman Jesse Purdon, City of Bonita Springs	(Governor Appointee Vacancy)										
(Governor Appointee Vacancy)	(Governor Appointee Vacancy)										
(Governor Appointee Vacancy)											
EX-OFFICIO ME	EMBERS										
(Vacant), FDEP	Keith Robbins, FDOT										
Phil Flood, SFWMD	(Vacant) SWFWMD										
STAFF											
Margaret Wuerstle, Ex	ecutive Director										
Rebekah Harp, Deputy Director/Bu	isiness Operations Manager										
Charity Franks, LEPC Coordinator/	VISTA Program Coordinator										
Asmaa Odeh, Proje	ect Director										
Julie Bankston	– Vista										
Catherine Peral	ta - Vista										
Gillian Cardec	- Vista										

Updated 12/6/2023



Apalachee • Central Florida East Central Florida • North Central Florida Northeast Florida • South Florida • Southwest Florida Tampa Bay • Treasure Coast • West Florida • Withlacoochee

104 West Jefferson Street, Tallahassee, FL 32301-1713 • 850.224.3427

Regional Planning Council Functions and Programs

March 4, 2011

- Economic Development Districts: Regional planning councils are designated as Economic Development Districts by the U. S. Economic Development Administration. From January 2003 to August 2010, the U. S. Economic Development Administration invested \$66 million in 60 projects in the State of Florida to create/retain 13,700 jobs and leverage \$1 billion in private capital investment. Regional planning councils provide technical support to businesses and economic developers to promote regional job creation strategies.
- Emergency Preparedness and Statewide Regional Evacuation: Regional planning councils have special expertise in emergency planning and were the first in the nation to prepare a Statewide Regional Evacuation Study using a uniform report format and transportation evacuation modeling program. Regional planning councils have been preparing regional evacuation plans since 1981. Products in addition to evacuation studies include Post Disaster Redevelopment Plans, Hazard Mitigation Plans, Continuity of Operations Plans and Business Disaster Planning Kits.
- **Local Emergency Planning:** Local Emergency Planning Committees are staffed by regional planning councils and provide a direct relationship between the State and local businesses. Regional planning councils provide thousands of hours of training to local first responders annually. Local businesses have developed a trusted working relationship with regional planning council staff.
- Homeland Security: Regional planning council staff is a source of low cost, high quality planning and training experts that support counties and State agencies when developing a training course or exercise. Regional planning councils provide cost effective training to first responders, both public and private, in the areas of Hazardous Materials, Hazardous Waste, Incident Command, Disaster Response, Pre- and Post-Disaster Planning, Continuity of Operations and Governance. Several regional planning councils house Regional Domestic Security Task Force planners.
- **Multipurpose Regional Organizations:** Regional planning councils are Florida's only multipurpose regional entities that plan for and coordinate intergovernmental solutions on multi-jurisdictional issues, support regional economic development and provide assistance to local governments.
- Problem Solving Forum: Issues of major importance are often the subject of regional planning council-sponsored workshops. Regional planning councils have convened regional summits and workshops on issues such as workforce housing, response to hurricanes, visioning and job creation.
- Implementation of Community Planning: Regional planning councils develop and maintain Strategic Regional Policy Plans to guide growth and development focusing on economic development, emergency preparedness, transportation, affordable housing and resources of regional significance. In addition, regional planning councils provide coordination and review of various programs such as Local Government Comprehensive Plans, Developments of Regional Impact and Power Plant Ten-year Siting Plans. Regional planning council reviewers have the local knowledge to conduct reviews efficiently and provide State agencies reliable local insight.

- Local Government Assistance: Regional planning councils are also a significant source of cost effective, high quality planning experts for communities, providing technical assistance in areas such as: grant writing, mapping, community planning, plan review, procurement, dispute resolution, economic development, marketing, statistical analysis, and information technology. Several regional planning councils provide staff for transportation planning organizations, natural resource planning and emergency preparedness planning.
- **Return on Investment:** Every dollar invested by the State through annual appropriation in regional planning councils generates 11 dollars in local, federal and private direct investment to meet regional needs.
- **Quality Communities Generate Economic Development:** Businesses and individuals choose locations based on the quality of life they offer. Regional planning councils help regions compete nationally and globally for investment and skilled personnel.
- Multidisciplinary Viewpoint: Regional planning councils provide a comprehensive, multidisciplinary view of issues and a forum to address regional issues cooperatively. Potential impacts on the community from development activities are vetted to achieve win-win solutions as council members represent business, government and citizen interests.
- **Coordinators and Conveners:** Regional planning councils provide a forum for regional collaboration to solve problems and reduce costly inter-jurisdictional disputes.
- **Federal Consistency Review:** Regional planning councils provide required Federal Consistency Review, ensuring access to hundreds of millions of federal infrastructure and economic development investment dollars annually.
- **Economies of Scale:** Regional planning councils provide a cost-effective source of technical assistance to local governments, small businesses and non-profits.
- **Regional Approach:** Cost savings are realized in transportation, land use and infrastructure when addressed regionally. A regional approach promotes vibrant economies while reducing unproductive competition among local communities.
- **Sustainable Communities:** Federal funding is targeted to regions that can demonstrate they have a strong framework for regional cooperation.
- Economic Data and Analysis: Regional planning councils are equipped with state of the art econometric software and have the ability to provide objective economic analysis on policy and investment decisions.
- Small Quantity Hazardous Waste Generators: The Small Quantity Generator program ensures the proper handling and disposal of hazardous waste generated at the county level. Often smaller counties cannot afford to maintain a program without imposing large fees on local businesses. Many counties have lowered or eliminated fees, because regional planning council programs realize economies of scale, provide businesses a local contact regarding compliance questions and assistance and provide training and information regarding management of hazardous waste.
- **Regional Visioning and Strategic Planning:** Regional planning councils are conveners of regional visions that link economic development, infrastructure, environment, land use and transportation into long term investment plans. Strategic planning for communities and organizations defines actions critical to successful change and resource investments.
- **Geographic Information Systems and Data Clearinghouse:** Regional planning councils are leaders in geographic information systems mapping and data support systems. Many local governments rely on regional planning councils for these services.

SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL (SWFRPC) ACRONYMS

- ABM Agency for Bay Management Estero Bay Agency on Bay Management
- ADA Application for Development Approval
- ADA Americans with Disabilities Act
- AMDA -Application for Master Development Approval
- BEBR Bureau of Economic Business and Research at the University of Florida
- BLID Binding Letter of DRI Status
- BLIM Binding Letter of Modification to a DRI with Vested Rights
- BLIVR -Binding Letter of Vested Rights Status
- BPCC -Bicycle/Pedestrian Coordinating Committee
- CAC Citizens Advisory Committee
- CAO City/County Administrator Officers
- CDBG Community Development Block Grant
- CDC Certified Development Corporation (a.k.a. RDC)
- CEDS Comprehensive Economic Development Strategy (a.k.a. OEDP)
- CHNEP Charlotte Harbor National Estuary Program
- CTC Community Transportation Coordinator
- CTD Commission for the Transportation Disadvantaged
- CUTR Center for Urban Transportation Research
- DEO Department of Economic Opportunity
- DEP Department of Environmental Protection

- DO Development Order
- DOPA Designated Official Planning Agency (i.e. MPO, RPC, County, etc.)
- EDA Economic Development Administration
- EDC Economic Development Coalition
- EDD Economic Development District
- EPA Environmental Protection Agency
- FAC Florida Association of Counties
- FACTS Florida Association of CTCs
- FAR Florida Administrative Register (formerly Florida Administrative Weekly)
- FCTS Florida Coordinated Transportation System
- FDC&F -Florida Department of Children and Families (a.k.a. HRS)
- FDEA Florida Department of Elder Affairs
- FDLES Florida Department of Labor and Employment Security
- FDOT Florida Department of Transportation
- FHREDI Florida Heartland Rural Economic Development Initiative
- FIAM Fiscal Impact Analysis Model
- FLC Florida League of Cities
- FQD Florida Quality Development
- FRCA -Florida Regional Planning Councils Association
- FTA Florida Transit Association
- IC&R Intergovernmental Coordination and Review
- IFAS Institute of Food and Agricultural Sciences at the University of Florida

JLCB - Joint Local Coordinating Boards of Glades & Hendry Counties

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- JPA Joint Participation Agreement
- JSA Joint Service Area of Glades & Hendry Counties
- LCB Local Coordinating Board for the Transportation Disadvantaged
- LEPC Local Emergency Planning Committee
- MOA Memorandum of Agreement
- MPO Metropolitan Planning Organization
- MPOAC Metropolitan Planning Organization Advisory Council
- MPOCAC Metropolitan Planning Organization Citizens Advisory Committee
- MPOTAC Metropolitan Planning Organization Technical Advisory Committee
- NADO National Association of Development Organizations
- NARC -National Association of Regional Councils
- NOPC -Notice of Proposed Change
- OEDP Overall Economic Development Program
- PDA Preliminary Development Agreement
- REMI Regional Economic Modeling Incorporated
- RFB Request for Bids
- RFI Request for Invitation
- **RFP** Request for Proposals
- **RPC Regional Planning Council**
- SHIP -State Housing Initiatives Partnership
- SRPP Strategic Regional Policy Plan
- TAC Technical Advisory Committee
- TDC Transportation Disadvantaged Commission (a.k.a. CTD)

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- TDPN Transportation Disadvantaged Planners Network
- TDSP Transportation Disadvantaged Service Plan
- USDA US Department of Agriculture
- WMD Water Management District (SFWMD and SWFWMD)

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Minutes



Agenda Item 6a

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Minutes of the Ugr ugo dgt 41, 2023 Executive Committee Meeting

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MINUTES OF THE SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL SEPTEMBER 21, 2023, MEETING

The virtual zoom meeting of the Southwest Florida Regional Planning Council's Executive Board was held on September 21, 2023. Governor Appointee and Council Chair, Mr. Don McCormick called the meeting to order at 9:01 a.m. There was a quorum of the Executive Committee present.

BOARD MEMBERS PRESENT

- <u>Charlotte County:</u> Mr. Don McCormick Chair
- **<u>Collier County</u>**: Commissioner Bill McDaniel
- Glades County: None
- Hendry County: None
- Lee County: Councilman Fred Burson, Commissioner Cecil Pendergrass (zoom)
- Sarasota County: None
- Ex-Officio Members: Mr. Phil Flood, SFWMD

OTHERS PRESENT

- Ms. Margaret Wuerstle Executive Director, SWFRPC
- Ms. Rebekah Harp SWFRPC
- Ms. Asmaa Odeh SWFRPC (zoom)
- Ms. Catherine Peralta SWFRPC Vista (zoom)

AGENDA ITEM #6(a) MINUTES OF THE JUNE 15, 2023, COUNCIL/EXECUTIVE MEETING

Commissioner Bill McDaniel offered a motion to approve the minutes of the June 15, 2023, Council/Executive Committee meeting. Councilman Fred Burson seconded the motion to approve the minutes of the June 15, 2023, Council/Executive Committee meeting. The motion was approved unanimously.

AGENDA ITEM #7(a) FINANCIALS: April – August 2023 Financials

Commissioner Bill McDaniel offered a motion to approve the April, May, June, July, and August financials. Councilman Fred Burson seconded the motion to approve the April, May, June, July, and August financials. The motion was approved unanimously.

AGENDA ITEM #8 CONSENT AGENDA – No Reports

AGENDA ITEM #9 DIRECTORS REPORT

Ms. Margaret Wuerstle provided a few updates on the recovery and resiliency projects and grants that the SWFRPC's is currently working on:

Recovery and Resiliency Projects

- \$78,000 Grant awarded for Marco Island Vulnerability Assessment
- \$75,000 Grant awarded for Master Plan for Shrimp Industry and Working Waterfront
- \$700,000 NOAA Grant submitted for Shrimp Industry to rebuild docks lost in Hurricane Ian
- \$37,205,000 NOAA grant submitted to rebuild resilient docks for Shrimp Fishing industry
- \$562,856 Grant submitted to EDA Disaster Supplemental for a Food System Resiliency Plan Virtual Food Hub
- Clewiston WWTP grant to EDA Disaster Supplemental for upgrades and improvements.
- Provided CEDS certification letters for projects for federal grants

Future of the SWFRPC:

Commissioner McDaniel requested a motion to engage the Governor to reconstitute the SWFRPC by repealing the existing interlocal agreement and bylaws and replacing with the

SWFPRC's new interlocal agreement and by-laws. Commissioner McDaniel stated that we need contributions from the counties to exist. Commissioner McDaniel continued to discuss that he would like staff to start the process immediately by sending a letter to the Governor's office with the request. The Commissioner explained that the focus should then be on the reconstitution with a new membership list and capacity to show efficacy to members.

Commissioner Bill McDaniel offered a motion to engage the Governor to reconstitute the SWFRPC to engage in membership and contributions. Councilman Fred Burson seconded the motion to engage the Governor to reconstitute the SWFRPC to engage in membership and contributions. The motion was approved unanimously.

AGENDA ITEM #10 COMMITTEE REPORTS

No Committee Reports were given.

AGENDA ITEM #10(a) EXECUTIVE COMMITTEE

There was no update given.

AGENDA ITEM #10(b) QUALITY OF LIFE & SAFETY COMMITTEE

There was no update given.

AGENDA ITEM #11 NEW BUSINESS

No new business was discussed

AGENDA ITEM #12 STATE AGENCIES COMMENTS/REPORTS

There were no comments.

AGENDA ITEM #13 COUNCIL MEMBERS' COMMENTS

There were no comments.

AGENDA ITEM #14 ADJOURN

The meeting adjourned at 9:56 a.m.

Don McCormick, Chairman

The meeting was duly advertised in the September 12, 2023, issue of the FLORIDA ADMINISTRATIVE REGISTER, Volume 49, Number 177.

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Financials

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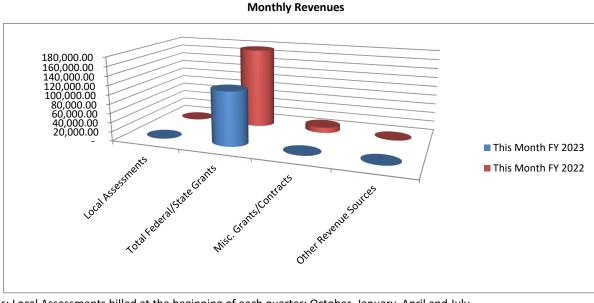
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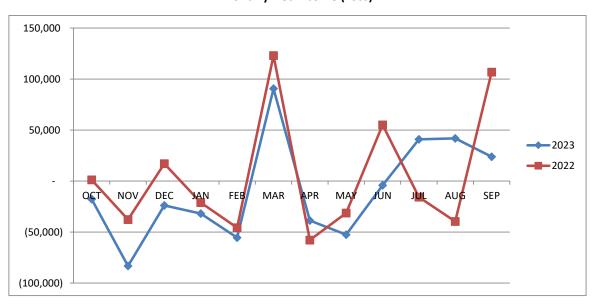
2022 - 2023 Workplan & Budget Financial Snapshot Sep-23

Revenues

Local Assessments Total Federal/State Grants Misc. Grants/Contracts Other Revenue Sources



Notes: Local Assessments billed at the beginning of each quarter: October, January, April and July State/Federal Grants billed quarterly: LEPC, HMEP Federal Grants billed Semi Annually: Economic Development Misc. Grants/Contracts billed by deliverable: SQG, Interagency PO'S Other(DRI) billed /recorded monthly as cost reimbursement



Monthly Net Income (Loss)

YTD: Net Income (\$110,776) Unaudited

SWFRPC Detail of Reserve As of September 30, 2023

Cash and Cash Equivalents:

Petty Cash FineMark Operating Funds	\$ 200 42,388
Total Cash and Cash Equivalents	\$ 42,588
Investments:	
FineMark Money Market Local government Surplus Trust Fund Investment Pool (Fund A)	\$ 6,258 109,167
Total Investments	\$ 115,425
Total Reserves	\$ 158,013

SWFRPC INCOME STATEMENT COMPARED WITH BUDGET

FOR THE ONE MONTH ENDING SEPTEMBER 30, 2023

	Current Month	Year to Date A	FY 22-23 Approved Budget B	% Of Budget Year to Date	Budget Remaining
		REVENUES			
		LOCAL ASSESSMENT	S		
GLADES COUNTY	-	3,639	,	100%	•
CITY OF FORT MYERS	-	27,463		100%	•
TOWN OF FORT MYERS BEACH INC	-	1,675		100%	
BONITA SPRINGS - WITHDREW 12/21/22	-	4,106	· · · · ·	25%	
TOTAL LOCAL ASSESSMENTS	\$-	\$ 36,883	. ,	75%	\$ 12,318
	FE	DERAL / STATE GRA			
DEM - LEPC 22/23	-	60,200	70,000	86%	-
DEM - LEPC 23/24	-		-	N/A	
DEM - HMEP 22/25	37,106	62,666		103%	
DEM - Lee/Collier Hazard Analysis 22/23	-	9,601		101%	
Economic Development Planning 23-25	8,799	67,017		96%	. ,
EDA - Disaster Recovery Coordinator Ian	13,190	114,201		N/A	
DEO - CDBG-MIT Food Insecurity		106,312		61%	
FWC - Clewiston Lakefront MasterPlan	-	73,227		N/A	
EPA - Brownfields	11,564	15,161		9%	-
USDA - Regional Food Systems - USDA Vista Supervisor	45,900	91,670 29,890		N/A 149%	
Promise Zone	-	29,890	20,000	N/A	
TOTAL FEDERAL / STATE GRANTS	\$ 116,560	\$ 629,945	\$ 822,992	77%	
	· · ·	NTS / CONTRACTS/CO			¢ _50,017
CHNEP Calendar 2022	IVIISC. GRAI	VIS/CONTRACTS/CC	JNTRACTUAL	N/A	ć -
CHNEP Calendar 2023	_			N/A	
FHERO	_	8,000	7,000	114%	
Glades SQG	-		4,500	0%	
TOTAL MISC. GRANTS/CONTRACTS	\$-	\$ 8,000		70%	
	DR	IS/NOPCS/MONITOR	RING		
DRI MONITORING FEES	-	\$ -	\$ -	N/A	\$ -
DRIS/NOPCS INCOME	-	. 18,627	\$ -	, N/A	-
TOTAL	\$-	\$ 18,627	\$ -	·	\$-
	Program Devel	opment (Unsecured (Grants/Contract)		
*Program Development (Unsecured)		-	-	100%	\$-
TOTAL PROGRAM DEVELOPMENT	\$ -	\$-	\$-	\$-	\$-

OTHER REVENUE SOURCES								
Misc. Income	-	891	400	223% \$	(491)			

		Current Month		Year to Date A		FY 22-23 Approved Budget B	% Of Budget Year to Date	Budget Remaining	20
INTEREST INCOME - Money Market		1		134		800	17%	\$ 666	
Fund A Investment Income		499		6,981		800	873%		
TOTAL OTHER REVENUE SOURCES	\$	500	\$	8,006	\$	2,000	400%		
Fund Balance	\$	-	\$	-					
TOTAL REVENUES	\$	117,060	\$	701,461	\$	885,693	79%	\$ 202,859	=
				EXPENSES					
			PERS	ONNEL EXPENSES	S				
SALARIES EXPENSE	\$	19,200		243,623		249,600	98%	\$ 5,977	
FICA EXPENSE	Ŧ	1,459	٠	18,511	Ŧ	19,094	97%		
RETIREMENT EXPENSE		7,537		65,272		60,459	108%		
HEALTH INSURANCE EXPENSE		3,256		36,008		40,848	88%		
WORKERS COMP. EXPENSE		-		1,139		1,344	85%		
UNEMPLOYMENT COMP. EXPENSE		-		-		-	N/A	-	
TOTAL PERSONNEL EXPENSES	\$	31,451	\$	364,554	\$	371,345	98%	6,791	-
		0	PERA	TIONAL EXPENSE	ES				
CONSULTANTS	\$	1,313	\$	11,913	\$	65,700	18%	\$ 53,787	
GRANT/CONSULTING EXPENSE		50,479		353,076		457,513	77%	\$ 104,438	
AUDIT SERVICES EXPENSE		450		26,450		25,000	106%		
TRAVEL EXPENSE		1,962		7,012		1,000	701%		
TELEPHONE EXPENSE		132		2,467		1,488	166%		
POSTAGE / SHIPPING EXPENSE		-		-		-	N/A		
EQUIPMENT RENTAL EXPENSE		-		5,087		3,631	140%		
INSURANCE EXPENSE		-		6,650		6,370	104%		
PRINTING/REPRODUCTION EXPENSE		47		452		1,000	45%		
ADVERTISING/LEGAL NOTICES EXP		6,347		7,245		1,600		\$ (5,645)	
OTHER MISC. EXPENSE		66		307		500	61%		
BANK SERVICE CHARGES		121		953		-	N/A		
OFFICE SUPPLIES EXPENSE		190		2,911		600	485%		
COMPUTER RELATED EXPENSE		729		19,227		22,388	86%		
DUES AND MEMBERSHIP		-		2,500		3,059	82%		
MEETINGS/EVENTS EXPENSE		-		1,434		2,000	72%		
CAPITAL OUTLAY - OPERATIONS		-		-		-	N/A		
UNCOLLECTABLE RECEIVABLES		-		-		-	N/A	\$-	
FUND BALANCE					\$	428,877			
OPERATIONAL EXP.	\$	61,834	ć	447,683	ć	1,020,726	44%	144,166	

	-	urrent Aonth	Y	ear to Date A	Þ	FY 22-23 Approved Budget B	% Of Budget Year to Date	R	Budget emaining	
TOTAL OPERATIONAL EXP.					Ś	1,020,726				
TOTAL CASH OUTLAY	\$	93,285	\$	812,237	\$	1,392,071		\$	150,957	
NET INCOME (LOSS)	\$	23,775	\$	(110,776)						

SWFRPC Balance Sheet September 30, 2023

ASSETS

Current Assets Cash - Forida Prime Cash - FineMark Oper. Cash - FineMark MM Petty Cash Accounts Receivable Accounts Receivable-RC&D Transfer of Funds	\$ $109,167.42 \\ 42,388.06 \\ 6,257.54 \\ 200.00 \\ 195,459.89 \\ (61.25) \\ 30.00$	
Total Current Assets		353,441.66
Property and Equipment Property, Furniture & Equip Accumulated Depreciation Total Property and Equipment	 43,026.31 (43,025.57)	0.74
Other Assets Amount t.b.p. for L.T.LLeave FSA Deposit Amt t.b.p. for L.T.Debt-OPEB	 41,305.44 0.29 8,232.00	
Total Other Assets		49,537.73
Total Assets		\$ 402,980.13

LIABILITIES AND CAPITAL

Current Liabilities			
Accounts Payable	\$	12,493.41	
Deferred Babcock Ranch 5360		(5.84)	
Deferred Palmer Ranch 5361		(16.29)	
FICA Taxes Payable		1,126.08	
Federal W/H Tax Payable		(2,628.24)	
United way Payable		322.00	
Deferred Compensation Payable		300.00	
FSA Payable		(1,460.83)	
LEPC Contingency Fund		305.25	
EET e contingency Fund			
Total Current Liabilities			10,435.54
Long-Term Liabilities			
Accrued Annual Leave		41,305.44	
Long Term Debt - OPEB		8,232.00	
-	_		
Total Long-Term Liabilities			49,537.44
Total Liabilities			59,972.98
Capital			
Fund Balance-Unassigned		(60,216.50)	
Fund Balance-Assigned		514,000.00	
FB-Non-Spendable/Fixed Assets		(0.26)	
Net Income		(110,776.09)	
	_		
Total Capital			 343,007.15
Total Liabilities & Capital			\$ 402,980.13
*			 ·

Unaudited - For Management Purposes Only

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Southwest Florida Regional Planning Council

OCTOBER 1, 2022 TO SEPTEMBER 30, 2023

Final Amendment to 2022-2023 Approved Budget

Revenues	Adopted FY 2023 Budget	Proposed Changes		SWFRPC General Fund	Proposed Budget Amendment FY2023
Assessments	\$49,201	\$ (12,318)		\$36,883	\$36,883
Secured Federal/State Grants	822,991	(193,047)		629,944	\$ 629,944
Secured Contractual	11,500	(3,500)		8,000	\$ 8,000
Interest/Misc/DRIs	2,000	24,633		26,633	\$ 26,633
Reserves (estimate)			**	-	\$-
Total Income (Revenue)	\$885,692	\$ (184,232)		\$ 701,460	\$701,460

Expenditures (Expenses)										
Direct:										
Salaries (A)	\$249,600	(5,977)		243,623		\$243,623				
FICA	19,094	(583)		18,511		\$18,511				
Unemployment	-			-		\$0				
Workers Compensation	1,344	(205)		1,139		\$1,139				
Retirement	60,459	4,813		65,272		\$65,272				
Health Insurance (B)	40,848	(4,840)		36,008		\$36,008				
Total Personnel Expenses	\$371,346	\$ (6,792)		\$ 364,554	\$	364,554				

	Ex	penses				
Consultants (C)		65,700	(53,78)	7)	11,913	11,913
Grant/Consulting - Contractual (D)		457,513	(104,43		353,075	353,075
Audit Fees		25,000	1,450)	26,450	26,450
Travel		1,000	6,01	2	7,012	7,012
Telephone		1,488	979)	2,467	2,467
Postage		-	-		-	-
Equipment Rental (E)		3,631	1,450	5	5,087	5,087
Insurance (F)		6,220	280)	6,500	6,500
Repair/Maint. (Tech/Equip)		-			-	-
Printing/Reproduction		1,000	(548	3)	452	452
Utilities (Elec/Internet)		-			-	-
Advertising		1,600	5,64	5	7,245	7,245
Other Miscellaneous		500	(193	3)	307	307
Bank Service Charges		-			-	-
Office Supplies		600	2,31	L	2,911	2,911
Computer Related Expenses (G)		22,388	(3,16)	L)	19,227	19,227
Dues and Memberships (H)		3,059	(559))	2,500	2,500
Publications		-			-	-
Professional Development		-			-	-
Meetings/Events		2,000	(56)	5)	1,434	1,434
Capital Outlay-Operations		-			-	-
Lease Long Term		-			-	-
				**	*	
Operational Expense	\$	591,699	(\$145,119))	\$ 446,580	\$ 446,580
Total Cash Outlays	\$	963,045	\$ (151,91)	L)	811,134	\$ 811,134
Net Income/Loss	\$	(77,353)	\$ (32,32)	L)	\$ -	\$ (109,674)

*Fund Balance from Audit YE 9/30/22 (FY21/22) - included in this fund is the investments, operating funds and net of all assets and liabilities as of 9/30/22.

**Fund Balance from Audit YE 9/30/22 (FY21/22) is \$453,577 - per page 9 of the audit report.

***** The Council approved by resolution on 4/21/16 to include investments in the budget. Investments consist of Money Market and										
Government Pool. The balance will increase over time as interest accrues.										
	Adopted FY	Proposed		SWFRPC	Proposed					
	2023 Budget	Changes		General Fund	Budget					
Investments as of 9/30/23				\$ 158,013	\$ 158,013					

SWFRPC INCOME STATEMENT COMPARED WITH BUDGET

FOR THE ONE MONTH ENDING SEPTEMBER 30, 2023

	Current Month	Month A		FY 22-23 Proposed Budget Amendment	% Of Budget Year to Date	Budget Remaining					
		RE	VENUES								
		LOCAL	ASSESSMENTS								
GLADES COUNTY		-	3,639	3,639	100%	\$-					
CITY OF FORT MYERS		-	27,463	27,463	100%	•					
TOWN OF FORT MYERS BEACH INC		-	1,675	1,675	100%	•					
BONITA SPRINGS - WITHDREW 12/21/22		-	4,106	4,106	100%						
TOTAL LOCAL ASSESSMENTS	\$	- \$	36,883	\$ 36,883	100%	\$-					
FEDERAL / STATE GRANTS											
DEM - LEPC 22/23		-	60,200	60,200	100%	•					
DEM - LEPC 23/24		-		-	N/A						
DEM - HMEP 22/25		-	62,666	62,666	100%	\$-					
DEM - Lee/Collier Hazard Analysis 22/23		-	9,601	9,601	100%	•					
Economic Development Planning 23-25		-	67,017	67,017	100%	•					
EDA - Disaster Recovery Coordinator lan		-	114,201	114,201	N/A	\$-					
DEO - CDBG-MIT Food Insecurity		-	106,312	106,312		\$-					
FWC - Clewiston Lakefront MasterPlan		-	73,227	73,227	N/A	\$-					
EPA - Brownfields		-	15,161	15,161	100%	\$-					
USDA - Regional Food Systems - USDA		-	91,670	91,670							
Vista Supervisor		-	29,890	29,890	100%	•					
Promise Zone		-	-	-	N/A						
TOTAL FEDERAL / STATE GRANTS	\$	- \$	629,945	\$ 629,945	100%	ş -					
	MISC. G	RANTS / CC	NTRACTS/CO	NTRACTUAL							
CHNEP Calendar 2022		-	-	-	N/A						
CHNEP Calendar 2023		-	-	-	N/A						
FHERO		-	8,000	8,000	100%	•					
Glades SQG		-	-	-	#DIV/0!						
TOTAL MISC. GRANTS/CONTRACTS	\$	- \$	8,000	\$ 8,000	100%	ş -					
DRIS/NOPCS/MONITORING											
DRI MONITORING FEES		- \$	-	\$-	N/A	\$-					
DRIS/NOPCS INCOME		-	18,627	\$ 18,627	N/A	-					
TOTAL	\$	- \$	18,627	\$ 18,627		\$-					
Program Development (Unsecured Grants/Contract)											
*Program Development (Unsecured)		-	-	-	-	\$-					
TOTAL PROGRAM DEVELOPMENT	\$	- \$	-	\$-	\$-	\$ -					

OTHER REVENUE SOURCES										
Misc. Income	-	891	891	100% \$	-					

	Current Month		Year to Date A		FY 22-23 Proposed Budget Amendment	% Of Budget Year to Date		Budget Remaining
INTEREST INCOME - Money Market		-	134		134	100%		-
Fund A Investment Income		-	6,981		6,981	100%		-
TOTAL OTHER REVENUE SOURCES	\$ -	\$	8,006	\$	8,006	100%	\$	0
Fund Balance	\$ -	\$	-					
TOTAL REVENUES	\$ -	\$	701,461	\$	701,461	100%	\$	0
			EXPENSES					
		-	ONNEL EXPENSES					
SALARIES EXPENSE		- \$	243,623	\$	243,623	100%		-
FICA EXPENSE		-	18,511		18,511	100%	•	-
RETIREMENT EXPENSE		-	65,272		65,272	100%		-
HEALTH INSURANCE EXPENSE		-	36,008		36,008	100%	•	-
WORKERS COMP. EXPENSE		-	1,139		1,139	100%	\$	-
UNEMPLOYMENT COMP. EXPENSE		-	-		-	N/A		-
TOTAL PERSONNEL EXPENSES	\$ -	\$	364,554	\$	364,553	100%		-
		OPERA	TIONAL EXPENSE	ES				
CONSULTANTS		- \$	11,913	\$	11,913	100%	\$	-
GRANT/CONSULTING EXPENSE		-	353,076		353,076	100%	\$	-
AUDIT SERVICES EXPENSE		-	26,450		26,450	100%	\$	-
TRAVEL EXPENSE		-	7,012		7,012	100%	\$	-
TELEPHONE EXPENSE		-	2,467		2,467	100%	\$	-
POSTAGE / SHIPPING EXPENSE		-	-		-	N/A	\$	-
EQUIPMENT RENTAL EXPENSE		-	5,087		5,087	100%	\$	-
INSURANCE EXPENSE		-	6,650		6,650	100%	\$	-
PRINTING/REPRODUCTION EXPENSE		-	452		452	100%	\$	-
ADVERTISING/LEGAL NOTICES EXP		-	7,245		7,245	100%	\$	-
OTHER MISC. EXPENSE		-	307		307	100%	\$	-
BANK SERVICE CHARGES		-	953		953	100%	\$	-
OFFICE SUPPLIES EXPENSE		-	2,911		2,911	100%	\$	-
COMPUTER RELATED EXPENSE		-	19,227		19,227	100%	\$	-
DUES AND MEMBERSHIP		-	2,500		2,500	100%	\$	-
MEETINGS/EVENTS EXPENSE		-	1,434		1,434	100%	\$	-
CAPITAL OUTLAY - OPERATIONS		-	-		-	N/A	\$	-
UNCOLLECTABLE RECEIVABLES		-	-		-	N/A		-
				Å	420.077	,	•	

 FUND BALANCE
 \$ 428,877

 OPERATIONAL EXP.
 \$ - \$ 447,683 \$ 876,560
 51%

0

	rent onth	Y	ear to Date A	I	FY 22-23 Proposed Budget Amendment	% Of Budget Year to Date	Budget Remaining	27 of 62
TOTAL OPERATIONAL EXP.				\$	876,560			
TOTAL CASH OUTLAY	\$ -	\$	812,237	\$	1,241,113		\$-	
NET INCOME (LOSS)	\$ -	\$	(110,776)					

____Agenda ____Item

8

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Consent Agenda

8

____Agenda ____Item

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Directors Report

9

P: 844-988-8244 www.swfrpc.org

1406 SW 8th Place | Cape Coral, FL 33991



EXECUTIVE DIRECTOR'S REPORT: January 18, 2024

Mission Statement:

To work together across neighboring communities to consistently protect and improve the unique and relatively unspoiled character of the physical, economic and social worlds we share...for the benefit of our future aenerations.

1. Management / Operations

- a. Update on Marketing Plan for Local Growers/Project Successes
- b. Update of VISTA Program -- ACT
- c. FRCA Updates
- d. Future of the SWFRPC/ Letter to Governor
- e. Recovery and Resiliency Projects
 - \$78,000 Grant awarded for Marco Island Vulnerability Assessment
 - \$75,000 Grant awarded for Master Plan for Shrimp Industry and Working Waterfront
 - \$500,000 NOAA Grant submitted for Shrimp Industry to build resilient docks
 - \$562,856 Grant submitted to EDA Disaster Supplemental for a Food System Resiliency Plan Virtual Food Hub
 - \$16,161,602 Clewiston WWTP grant to EDA Disaster Supplemental for upgrades and improvements.
 - \$487,392 Grant submitted to EDA for Glades County Recomplete Strategy
 - Provided CEDS certification letters for projects for federal grants

2. Resource Development and Capacity Building

 Promise Zone Grants (as of July 2023) See Attached Document Awarded: \$5,306,160.25 Pending: \$18,335,160 Denied: \$25,940,098.50 Underdevelopment: NA

3. First Quarter : October 2023 to December 2023

• Next RPC Meeting February15, 2024

MONTHLY ACTIVITY REPORT: December 2023

RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Organized and distributed the Holiday 2023 Florida Regional Councils Association (FRCA) Newsletter, *FRCA Forward*.
- Updated the email lists for and maintain the email listserv for approximately 2,750 individuals who receive *FRCA Forward*.
- Maintained and updated the FRCA website: <u>www.flregionalcouncils.org</u>.
- To enhance partnerships and strengthen the relationship between regional planning councils and their state and federal partners, organized, participated with, or attended the following meetings and webinars:
 - o Economic Development Administration Quarterly Meeting
 - o Apalachee Regional Planning Council Economic Development Workshop
 - Coordination calls regarding implementation of climate pollution reduction grants
 - Coordination call with Florida Commerce
 - Statewide Emergency Shelter Working Group Meeting

ASSOCIATION MANAGEMENT

- Hosted FRCA Executive Directors Advisory Committee (EDAC) Meeting held December 8. 2023 and organized and prepared for January EDAC Meeting scheduled for January 11th. Continued meeting preparations for the Winter 2024 Policy Board Meeting scheduled for January 26th.
- Assisted with compilation of the FRCA 2023 Annual Report.
- Distributed grant opportunities and information of interest from local, state and national organizations.

Grants in Promise Zone

December 7, 2023

- 1. Awarded (8/17/17): \$30,000- DEO 2018 Agriculture Sustainability for small to mid-sized growers in Promise Zone. Awarded to the SWFRPC
- 2. Awarded (2019) \$24,000 to Lee County Housing Development Corp. for Comprehensive Housing Counseling to residents including Immokalee residents from HUD.
- 3. Awarded (5/7/2018): \$30,000 DEO for food safety plans for small to mld-sized growers. Awarded to the SWFRPC
- 4. Awarded (8/08/18): \$206,545 EDA Disaster Supplemental for Development of new markets for small to mid-sized growers, branding and marketing campaign. Awarded to the SWFRPC
- 5. Awarded (4/25/18): \$600,000 EPA Brownfield assessment grant in Promise Zone. Awarded to the SWFRPC
- 6. Awarded \$24,921 HUD Comprehensive Housing Counseling Grant to the Home Ownership Resource Center of Lee County
- 7. Awarded \$1.4 Million to the National association of Latino Community Asset Builders from HUD Rural Capacity Building Community Development and Affordable Housing Program. Nonprofits and local governments can apply for technical assistance and loan funding for community and economic development projects as well as assistance with affordable housing development projects
- 8. Awarded \$100,000 over 2 years for a Food Policy Council Coordinator from NAco
- 9. Awarded (submitted 2/3/2020; awarded 7/2/2020) \$125,000 Legal Aid Society The Education & Outreach Initiative (EOI) Project General Component will explain to the general public and local housing providers what "equal opportunity in housing" means and what housing providers need to do to comply with the Fair Housing Act. All services will be provided and available to residents of the FHIP service area which includes Hendry, Martin, Okeechobee, Palm Beach, and St. Lucie Counties. Grant period June 1, 2021 to May 31, 2022.
- 10. Awarded: (7/21/2020) \$400,000 EDA CARES ACT Invited for Regional Disaster Economic Recovery Coordinator to evaluate the Impacts of COVID 19 on the region and develop a recovery and resilience plan for the region.

- 11. Awarded: (4/7/2020) \$175,000 requested but \$160,432 was awarded Clewiston Water from Master Plan from Florida Fish and Wildlife Conservation Commission Boating Improvement Program.
- Awarded: \$350,000 An application was submitted in partnership with the University of Florida IFAS to the Department of Economic Opportunity CDBG-Mitigation Planning program requesting \$390,000 to develop a Resiliency Strategy for Local Food Systems in Southwest Florida. (Deadline 7/30/2020)
- 13. Awarded: \$3000 grant from CHNEP for Rebekah Harp to do the design work for their calendar
- 14. Awarded: SWFRPC, IFAS, Blue Zones, TREC submitted a \$752,426.25 USDA Regional Food System Partnerships Program grant to implement the trademarked SWFL Fresh Choose Local Choose Fresh regional brand to showcase SWFL food producers and their products through multiple marketing platforms. The brand will support the development of new markets for farmers, increase public knowledge of healthy, local food sources, and connect food producers to consumers. The Collier County Blue Zones provided a 16.9% match of \$108,926.25.
- 15. Awarded: \$500,000 EPA Grants for Brownfield Assessment in Glades County from July 1, 2022 to September 30, 2026
- 16. Awarded: (10/20/2021) EDA grant for \$321,836 for Disaster Recovery Coordinator to help Small to mid-sized growers and small and minority owned businesses access diaster recovery funds following Hurricane Ian
- 17. Awarded: (2/14/23) FDEP grant for \$78, 000 for a Vulnerability Assessment for Marco Island
- 18. Awarded (6/4/2020) \$125,000 request by Legal Aid Society of Palm Beach County, Inc for Hendry County from the Fair Housing Initiatives Program Education and Outreach initiative through HUD. ("The Fair Housing Project at Legal Aid is applying for an Education & Outreach Grant from HUD for the fiscal year 2022-23 in the amount of \$125,000.")
- 19. Awarded (6/1/2023) DEO Planning Grant for a master plan for the properties owned by the Shrimp Industry, (\$75,000)
- 20. Pending:(10/23/2023) EDA Disaster Supplemental Grant for upgrades and improvements to the Clewiston WWTP (\$16,161,602)

- 21. Pending: resilient docks (11/21/2023) NOAA grant for Shrimp Industry to build
- 22. Pending (7/17/2023) EDA Disaster Supplemental grant for Food Resiliency Planning and Virtual Food HUB. Co Applicants with FGCU (\$600,000)
- 23. Pending: (3/11/23) FDEO Rural Infrastructure Program for \$300,000 for a stand-by generator at the WWTP.
- 24. Pending (10/5/23) Submitted a \$487,391 EDA Recompete Pilot Program Grant to develop a Strategy to alleviate persistent economic distress and support long-term comprehensive economic development and job creation in Glades County.
- 25. Denied (10/14/2021) Lee County Housing Development Corp. submitted a grant to HUD for Comprehensive Housing Counseling to residents including Immokalee residents.
- 26. Denied: DRI-RR, Inc., a non-profit dedicated to providing rural communities with the skills and knowledge needed to revitalize submitted a grand to USDA Rural Business Development Grant Program in cooperation with Florida Main Street to offer services to four Florida communities, one of which is LaBelle, in order to provide each community with a Development Readiness Initiative (DRI) training and a Revitalization Roadmap at no cost to them.
- 27. Denied: (3/2021) \$11,000 The DRI training is a day-long on-site training created to help communities understand how COVID-19 has impacted their community and identify the available resources that each community can leverage. Through this training, the community will be able to identify a strategy for the creation of a locally-based economy that will support the quality of life necessary to retain families and professionals. Our end goal is to provide each community with the training and tools necessary to become proactive with private development, encouraging the right types of development and attracting necessary services. Additionally, the training will help identify what is necessary to master the Duration, Intensity, Rate, and Timing (DIRT) of development, utilizing private development to fulfill necessary and desired community amenities or services. Furthermore, the Revitalization Roadmap is a hybrid downtown and strategic plan, offering a set of implementable recommendations that will catalyze downtown revitalization. The final product is graphically rich and broken down into similar groups like the National Main Street Center's four-step approach to revitalization. The overall roadmap process will encourage the unification of residents' voices and rally support for improvements by all residents.

- 28. Denied: 9/25/2020 to the National association of Latino Community Asset Builders from HUD Rural Capacity Building Community Development and Affordable Housing Program. Nonprofits and local governments can apply for technical assistance and loan funding for community and economic development projects as well as assistance with affordable housing development projects.
- 29. Denied (6/17/19) \$1,000,000: Perkins Innovation and Modernization Grant program for Collier County Schools. The project title is Professional Careers in the New Economy (PCNE). PCNE will focus on two of CCPS's highest-need schools: Immokalee Middle and Immokalee High schools. The goal of the project is to better prepare students for success in the workforce.
- 30. Denied (6/25/2019) Housing Authority of the City of Ft. Myers. The grant will provide funds for housing counseling advise to tenants and homeowners with respect to property maintenance, financial management and literacy.
- 31. Denied (6/4/2019) Goodwill Industries for The SWFL MicroEnterprise Institute will (if funding is secured through the SBA Program for Investment in Microentrepreneurs grant) counsel and provide training for approximately 150 180 participants in ten twelve courses delivered to residents of Lee, Charlotte, Hendry, Glades and Collier counties.
- 32. Denied (5/30/2019) Seminole Trible of Florida If awarded this grant through the HUD IHGB program, the Native Learning Center will be providing technical assistance and training to all Native American Housing Authorities including the Mikasuki and any other resident Tribes within your region.
- 33. Denied: (10/14/2021) The Affordable Homeownership Foundation, Inc. submitted a grant for housing counseling to HUD
- 34. Denied: (9/13/2021) \$13,874,000 Prepared and submitted an application for the City of Clewiston for the DEO CDBG- MIT- GIP Round II to make upgrades to the City's wastewater treatment facility and expand the WWTP capacity. Facility upgrades will include the installation of a new 300kw generator, the installation of bypass pumps, and the planning and installation of a new pump station. The Southwest Florida Regional Planning Council will provide administrative services that will include reporting, grant management, closeout, contract and deliverable monitoring, and distribution of funds.
- 35. Denied: Submitted:(9/14/2021) \$2,067,935 Prepared and submitted and an application to the Florida Department of Economic Opportunity Rebuild Florida CDBG-Mit- GIP Round II for the City of Clewiston to replace transmission line insulators and overhead ground wires to increase the City's energy resiliency in the event of a major storm. The Southwest Florida Regional Planning Council will provide administrative services that will include reporting, grant management, closeout, contract and deliverable monitoring, and distribution of funds.

- 36. Denied (6/26/2019) HUD Comprehensive Housing Counseling Grant to the Affordable Homeownership Foundation Inc.
- 37. Denied (6/26.2020) \$176,000; FL Dept of Ag & Consumer Services Southwest Florida Fresh-Specialty Crop grant program for funding to market the "SWFL Fresh" brand.
- 38. Denied (3/2/2020) \$1,455,815 Building Resilient Kid: SAMHSA for Media campaign to address underaged alcohol, marijuana and substance/opioid use.
- 39. Denied: (6/5/20) \$45,921.46 DEO Community Planning Technical assistance Grant for a septic to sewer conversion study
- 40. Denied (4/24/2020) \$425,000 request by Legal Aid Society of Palm Beach County, Inc for Hendry County from the Fair Housing Initiatives Program Education and Outreach initiative (\$125,000) and Private Enforcement Initiative - Multi-Year Funding Component(\$300,000) to teach and disseminate information on Fair Housing
- Denied: 4/1/2021 CDC Addiction and Recovery Grant for Media Campaign to prevent kids from first time use. In partnership with Drug Free Lee and Drug Free Collier: \$50,000
- 42. Denied: \$45,000 submitted to DEO for Community Planning Technical Assistance Grant (CPTA) for a strategic Plan for upgrades to Ortona Indian Mound Park in Glades County.
- 43. Denied: Submitted:(6/30/2020) \$143,306 Prepared and submitted and an application to the Florida Department of Economic Opportunity Rebuild Florida CDBG-Mitigation Critical Facility Hardening Program for the City of Clewiston to replace transmission line insulators and overhead ground wires to increase the City's energy resiliency in the event of a major storm. The Southwest Florida Regional Planning Council will provide administrative services that will include reporting, grant management, closeout, contract and deliverable monitoring, and distribution of funds.
- 44. Denied: CDBG-MIT GIP Program The SWFRPC prepared an application for the City of Clewiston to apply to the Florida Department of Economic Opportunity Rebuild Florida General Infrastructure Program to storm harden portions of its transmission and distribution lines, therefore increasing energy resiliency in the community. The City will be requesting \$682,000 in funding from the program.
- 45. Denied: Submitted (6/30/2020) \$3,141,031, Prepared and submitted an application for the City of Clewiston for the DEO CDBG-DR Infrastructure Repair Program Cycle 2 to make upgrades to the City's wastewater treatment facility. Facility upgrades will include the installation of a new 300kw generator, the installation of bypass pumps, and the planning and installation of a new pump station. The Southwest Florida Regional Planning Council

will provide administrative services that will include reporting, grant management, closeout, contract and deliverable monitoring, and distribution of funds.

- 46. Denied: 2/2021 FL Dept. Of Agriculture- Specialty Crop, SWFL Fresh Choose Local Choose Fresh Marketing Project requesting \$207,000.
- 47. Denied: 01/2022 \$460,000 EDA ARPA BBBRC for Phase I: Developing an Inland Port system in Rural Southern Florida.

Awarded: \$5,306,160.25

Pending: \$18,335,160

Denied: \$25,940,098.50

Underdevelopment: NA

Aw+D1:Z8	Job ID	Funding Agency	Project	Project Name	App Due	Date	Date	Date	Project Total	RPC Amt	Start Date	End Date	Status	Total Match
6arded			Manager		Date	Submitted	Awarded /	Contract	(\$808,505)	(\$396,000)				Amt-RPC
Pending		Florida DEP	Margaret	Punta Gorda city Market	8/15/2022	8/15/2022	Denied	Signed	\$4,000,000	\$20,000 (?)				
i chung			Wuerstle	Place Stormwater Management	0,10,2022	0/10/2022			<i>\$</i> 4,000,000	\$20,000 (.)				
Pending		Florida Blue Foundation	Asmaa Odeh	Food Security	5/10/2023	5/10/2023			\$400,000					
Pending		EDA Disaster Supplemental	Wuerstle	Virtual Food Hub		7/17/2023			\$600,000					
Pending			Margaret Wuerstle	Strategy Development to address persistent economic distress	10/5/2023	10/4/2023			\$487,391	\$51,069				
Pending		Florida DEO	Margaret Wuerstle	Clewiston Stanby generator at WWTP	3/13/2023	3/11/2023			\$300,000	\$10,000(?)				
Pending		EDA Disaster Supplemental	Margaret Wuerstle	Upgrades to Clewiston WWTP		10/23/2023			16,161,602	\$45,000				
Pending			Margaret Wuerstle	Saving SWFL Shrimp Industry	7/24/2023	7/24/2023			\$500,000	\$10,000				
YES				Hazard Analysis			5/10/2023			\$9,505.65				
YES		DEO Planning Grant	M.Wuerstle	Master Plan for Shrimp Industry		6/1/2023	8/15/2023		\$75,000	\$15,000				
YES		EDA - US Economic Development Administration	Margaret Wuerstle	Hurricane Ian Recovery Coordinator		10/20/2022			\$321,826	\$321,826				64,367
YES		Florida DEP	Charity Franks/M Wuerstle	City of Marco Island Vulnerability Assessment	6/21/2022	6/21/2022	2/14/2-23		\$78,000	\$9,000				NA
YES		EPA Brownfields assessment	Tracy Whirls	Gades County Brownfield Assessment	12/1/2021	1/30/2021	May-22		\$500,000	\$20,000				NA
YES		USDA - US Dept. of Agriculture	Asmaa Odeh	SWFL Fresh Chosse Local Choose Fresh	7/6/2021	7/6/2021	Nov-21		\$752,426	\$58,500				
YES		СНМЕР	Rebekah Harp	Calendar Design			6/25/2021		\$3,000	\$3,000				
YES		DEO RRDG	M Wuerstle	FHERO 2021 Regional Rural Development Grant		1/21/2021			\$126,160	\$7,000				NA
YES		DEO CDBG-MIT Planning	Margaret Wuerstle	A Resilency Strategy for Local Food Systems in SW Florida	7/30/2020	7/27/2020			\$390,000	\$115,000				NA
YES		FL Fish and Wildlife Conservation Commission - Boating Improvement Program (FBIP)	M. Moorhouse & M. Wuerstle	Clewiston Waterfront Master Plan	4/7/2020	4/3/2020			\$175,000	\$25,000				NA
YES		CHNEP	M. Moorhouse & M. Wuerstle	EBABM Website expansion	7/24/2020	7/24/2020			\$5,049	\$3,000				\$2,049
YES		EDA - US Economic Development Administration	M. Wuerstle	SWFL Recovery & Resiliency Plan	7/21/2020	7/21/2020			\$400,000	\$360,000				NA
Yes	3421	EDA - US Economic Development Administration	C.J. Kammerer	FY20-22 EDA CEDS Planning Grant	11/14/2019	11/13/2019			\$300,000.00	\$210,000.00	1/1/2020	12/31/2022	Submitted	\$90,000.00
Yes		DEO - FL Dept. of Economic Opportunity	C.J. Kammerer	FHERO 2019-20 RDG Grant		11/13/2019			\$97,500.00	\$6,000.00			Submitted	\$0.00
Yes	3724		C.J. Kammerer	FY19-20 Collier_Lee Hazard Analysis			8/1/2019	8/1/2019	\$19,251.00	\$19,251.00	7/1/2019	6/30/2020	In Progress	\$0.00
Yes	3181	DEM - FL Div. of Emergency Management	C.J. Kammerer				7/29/2019		\$80,000.00	\$80,000.00	7/1/2019	6/30/2020	In Progress	\$0.00
Yes		USDA - US Dept. of	Margaret Wueratle	Promise Zone Economic Development Plan Technical Assistance	4/5/2019	4/4/2019			\$0.00	\$0.00			In Progress	\$0.00

Aw+D1:Z8 6arded	Job ID	Funding Agency	Project Manager	Project Name	App Due Date	Date Submitted	Date Awarded / Denied	Date Contract Signed	Project Total (\$808,505)	RPC Amt (\$396,000)	Start Date	End Date	Status	Total Match Amt-RPC
Yes	3305	DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	Food Safety Plans for SWFL Small-Midsized Growers	5/7/2018	5/4/2018	9/7/2018		\$30,000.00	\$30,000.00			In Progress	
Yes	3424	EDA - US Economic Development Administration	Margaret Wuerstle	Regional Sustainability Implementation Study for SWFL Small to Mid-Sized		5/8/2018	8/9/2018	8/13/2018	\$258,182.00	\$61,545.00			In Progress	\$51,637.00
Yes	3680	EPA - US Environmental Protection Agency	C.J. Kammerer	Brownfields Assesment	11/16/2017	11/16/2017	4/25/2018		\$600,000.00	\$40,000.00	10/1/2018	9/30/2021	In Progress	
Yes	4101	Glades County	Margaret Wuerstle	Glades County SQG 2017-2022				6/6/2017	\$22,500.00	\$22,500.00	6/6/2017	6/6/2022	In Progress	
Yes	3900	USDA - US Dept. of Agriculture	Margaret Wuerstle	Rural Promise Zone Designation			5/1/2016		\$0.00	\$0.00			In Progress	
Yes	3420	EDA - US Economic Development Administration	C.J. Kammerer	FY17-19 EDA Planning Grant			1/1/2017		\$300,000.00	\$210,000.00	1/1/2017	12/31/2019	Completed	\$90,000.00
Yes	3422	EDA - US Economic Development Administration	Jim Beever	SWFL Disaster Recovery Coordinator		10/31/2017			\$250,000.00	\$200,000.00	1/1/2018	12/31/2019	Completed	\$50,000.00
Yes	3205	DEM - FL Div. of Emergency Management	C.J. Kammerer	FY18-19 HMEP Agreement					\$62,164.00	\$2,889.20	10/1/2018	9/30/2019	Completed	
Yes	4007	DEO - FL Dept. of Economic Opportunity	C.J. Kammerer	FHERO 2018 RDG Grant		9/11/2018	9/17/2018		\$82,300.00	\$6,000.00	9/17/2018	9/17/2019	Completed	
Yes	3180	DEM - FL Div. of Emergency Management	C.J. Kammerer	FY18-19 LEPC Agreement			8/14/2018		\$80,000.00	\$80,000.00	7/1/2018	6/30/2019	Completed	
Yes	3723	DEM - FL Div. of Emergency Management	Margaret Wuerstle	FY18-19 Collier_Lee Hazard Analysis			7/31/2018	8/27/2018	\$19,615.00	\$19,615.00	9/1/2018	5/15/2019	Completed	
Yes	3676	EPA - US Environmental Protection Agency	Jim Beever	Master Wetland Mitigation Strategy			11/3/2016	11/3/2016	\$220,000.00	\$220,000.00	10/1/2016	12/31/2018	Completed	\$10,000.00
Yes	3204	DEM - FL Div. of Emergency Management	C.J. Kammerer	FY17-18 HMEP Agreement			10/1/2017		\$65,161.00	\$65,161.00	10/1/2017	9/30/2018	Completed	
Yes	3178	DEM - FL Div. of Emergency Management	Sean McCabe	FY17-18 LEPC Agreement	7/1/2017	7/18/2017			\$80,000.00	\$80,000.00	7/1/2017	6/30/2018	Completed	
Yes	3722	DEM - FL Div. of Emergency Management	Tim Walker	FY17-18 Collier_Lee Hazard Analysis			7/19/2017	9/13/2017	\$20,844.00	\$20,844.00	7/1/2017	6/30/2018	Completed	
Yes	4005	DEO - FL Dept. of Economic Opportunity	C.J. Kammerer			2/16/2017			\$79,744.00	\$6,000.00		4/30/2018	Completed	
Yes		DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	Regional Strategy for Agriculture Sustainability	6/30/2017		8/17/2017		\$30,000.00	\$30,000.00			Completed	
Yes	4212	City of Bonita Springs	Jim Beever	City of Bonita Springs Flood Reduction Project			10/4/2017		\$50,000.00	\$50,000.00	10/4/2017	12/31/2017	Completed	
Yes	3730	SFRPC	C.J. Kammerer						\$10,000.00	\$10,000.00	1/1/2016	3/31/2017	Completed	
Yes	4211	Sarasota County	Jim Beever	Sarasota Climate Change Adaptation Plan					\$20,000.00	\$20,000.00	10/1/2016	5/30/2017	Completed	
Yes	4210	City of Cape Coral	Jim Beever	Cape Coral Climate Change Resiliency Stragegy					\$15,000.00	\$15,000.00		6/30/2017	Completed	
Yes	3304	DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	DEO - Labelle Tourism Marketing					\$20,000.00	\$20,000.00	1/1/2017	5/30/2017	Completed	
Yes	3203	DEM - FL Div. of Emergency Management	Nichole Gwinnett	FY16-17 HMEP Grant	10/1/2016	10/1/2016	10/1/2016	10/1/2016	\$60,349.00	\$60,349.00	10/1/2016	12/31/2017	Completed	
Yes	4004	Hendry County	Margaret Wuerstle	Clewiston RGBD Grant TA					\$3,000.00	\$3,000.00			Completed	
Yes	4006	USDA - US Dept. of Agriculture	Margaret Wuerstle	City of Clewiston - Utilities Relocation Grant Writing Services	9/8/2017	9/13/2017	8/10/2017	8/10/2017	\$3,000.00	\$3,000.00	8/10/2017	9/13/2017	Completed	

Aw+D1:Z8 6arded	Job ID	Funding Agency	Project Manager	Project Name	App Due Date	Date Submitted	Date Awarded / Denied	Date Contract Signed	Project Total (\$808,505)	RPC Amt (\$396,000)	Start Date	End Date	Status	Total Match Amt-RPC
Yes	3525- 12	Glades County	Tim Walker	Glades County Small Quantity Generators (SQG)				5/17/2012	\$3,900.00	\$3,900.00	5/17/2012	5/16/2017	Completed	\$0.00
Yes	3414	EDA - US Economic Development Administration	Margaret Wuerstle	EDA Planning Grant	1/22/2013	12/18/2013	4/18/2014	4/21/14	\$270,000.00	\$189,000.00	1/1/2014	12/31/2016	Completed	\$81,000.00
Yes	3177	DEM - FL Div. of Emergency Management	Nichole Gwinnett	FY16-17 LEPC Agreement	6/30/2016	4/6/2016	7/1/2016		\$59,000.00	\$59,000.00	7/1/2016	6/30/2017	Completed	\$0.00
Yes	3399	CTD - FL Commission for the Transportation Disadvantaged	Nichole Gwinnett	FY16-17 TD Planning Agreement		5/19/2016	7/1/2016		\$38,575.00	\$38,575.00	7/1/2016	6/30/2017	Completed	\$0.00
Yes	3721	DEM - FL Div. of Emergency Management	Tim Walker	Collier County Hazard Analysis - FY16-17					\$8,054.00	\$8,054.00	7/1/2016	6/30/2017	Completed	\$0.00
Yes	3302	DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	DEO - City of Fort Myers - MLK Corridor	5/31/2015	5/1/2015		11/17/2015	\$30,000.00	\$30,000.00	1/1/2016	7/30/2016	Completed	
Yes	3534	City of Bonita Springs	Jim Beever	City of Bonita Springs - Spring Creek Restoration Plan	7/1/2014	7/1/2014	8/11/2014	8/11/2014	\$50,000.00	\$50,000.00	8/11/2014		Completed	
Yes	3201	DEM - FL Div. of Emergency Management	Nichole Gwinnett	FY15-16 HMEP Planning	9/28/2015	9/28/2015	9/28/2015	9/28/2015	\$15,500.00	\$15,500.00	10/1/2015	9/30/2016	Completed	
Yes	3419	Charlotte County	Margaret Wuerstle	DEO - Charlotte County			3/30/2016	3/30/2016	\$500.00	\$500.00			Completed	
Yes	3673	EPA - US Environmental Protection Agency	Jim Beever	A Unified Conservation Easement Mapping and Database for the State of Florida	4/15/2013	4/8/2013	6/3/2013		\$294,496.00	\$148,996.00	10/1/2013	9/30/2015	Completed	\$145,500.00

Aw+D1:Z8 6arded	Job ID	Funding Agency	Project Manager	Project Name	App Due Date	Date Submitted	Date Awarded / Denied	Date Contract Signed	Project Total (\$808,505)	RPC Amt (\$396,000)	Start Date	End Date	Status	Total Match Amt-RPC
Yes	3674	EPA/CHNEP - Charlotte Harbor National Estuary	Jim Beever	Mangrove Loss Project	4/4/2014	4/4/2014	12/19/2014		\$243,324.00	\$60,000.00	12/1/2014	9/30/2016	Completed	
Yes	3397	CTD - FL Commission for the Transportation	Nichole Gwinnett	Glades-Hendry TD Planning Agreement FY2014-15			5/16/2014		\$38,573.00	\$38,573.00	7/1/2014	6/30/2015	Completed	\$0.00
Yes	3725	Visit Florida	Tim Walker	OUR CREATIVE ECONOMY Marketing	2/9/2015	2/9/2015	6/25/2015	6/26/2015	\$5,000.00	\$2,500.00	7/1/2015	6/15/2016	Completed	\$2,500.00
Yes	3164	DEM - FL Div. of Emergency Management	Nichole Gwinnett	FY14-15 HMEP Planning				2/4/2015	\$22,000.00	\$22,000.00	10/1/2014	9/30/2015	Completed	\$0.00
Yes	3675	EPA - US Environmental Protection Agency	Jim Beever	Developing a Method to Use Ecosystem Services to	5/15/2015	5/5/2015	9/29/2015	9/29/2015	\$234,071.00	\$174,071.00	10/1/2015	9/30/2016	Completed	\$60,000.00
Yes	3171	DEM - FL Div. of Emergency Management	Nichole Gwinnett	FY15-16 LEPC Agreement	6/30/2015	5/15/2015	6/11/2015	6/11/2015	\$48,000.00	\$48,000.00	7/1/2015	6/30/2016	Completed	\$0.00
Yes	3398	CTD - FL Commission for the Transportation	Nichole Gwinnett	FY15-16 Glades-Hendry TD Agreement	6/30/2015	6/1/2015	7/1/2015	7/1/2015	\$38,573.00	\$38,753.00	7/1/2015	6/30/2016	Completed	\$0.00
Yes	3202	DEM - FL Div. of Emergency Management	Nichole Gwinnett	FY14-15 HMEP Planning Grant Modification			9/11/2015		\$50,000.00	\$50,000.00	10/1/2015	12/15/2015	Completed	\$0.00
Yes	3173	DEM - FL Div. of Emergency Management	Nichole Gwinnett	FY15-16 HMEP Training Contract	10/1/2015	9/30/2015	9/28/2015	9/28/2015	\$58,422.00	\$58,422.00	10/1/2015	9/30/2016	Completed	\$0.00
Yes	3418	Collier County	Rebekah Harp	Marketing & Data Research					\$1,200.00	\$1,200.00	12/4/2015	1/29/2016	Completed	
Yes	3176	DOE - US Dept. of Energy	Rebekah Harp	NARC - SM3 - 2016 Data Surveys			2/11/2016		\$1,000.00	\$1,000.00	2/1/2016	3/31/2016	Completed	
Yes	3005	Collier County	Margaret Wuerstle	Collier County EDC - USDA Grant Application			3/15/2016	3/22/2016	\$3,000.00	\$3,000.00	3/23/2016	3/31/2016	Completed	
Yes	3301	DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	Clewiston Mainstreet Revitalization			12/8/2015		\$30,000.00	\$30,000.00	12/14/2015	6/30/2016	Completed	
Yes	3303	DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	DEO - MPO Rail Study						\$39,000.00	10/7/2015	5/31/2016	Completed	
Yes	4002	NEFRC - Northeast Florida Regional Council	Tim Walker	2016 SRESP Update					\$14,200.00	\$14,200.00	4/28/2016	7/19/2016	Completed	
Yes	4003	Rural Neighborhoods	Tim Walker	Rural Neighborhoods Mapping					\$750.00	\$750.00	6/1/2016	6/30/2016	Completed	
Yes	3720	DEM - FL Div. of Emergency Management	Tim Walker	Collier Hazard Analysis FY15- 16					\$9,693.00	\$9,693.00	7/1/2015	6/30/2016	Completed	
Yes	3520	TBRPC - Tampa Bay Regional Planning Council	Rebekah Harp	2016 Disaster Planning Guide					\$4,000.00	\$4,000.00	2/1/2016	4/30/2016	Completed	
Yes	3006	SWFEC - Southwest Florida Enterprise Center	Margaret Wuerstle	SWFEC PRIME - Grant Application/Technical Assistance					\$5,000.00	\$5,000.00	5/1/2016	5/30/2016	Completed	
Yes	3004	NARC - National Association of Regional Councils	Rebekah Harp						\$379.58	\$379.58	10/1/2015	5/31/2016	Completed	
Yes	4001	Collier County	Margaret Wuerstle	Collier County EDA TA					\$5,000.00	\$5,000.00	4/18/2016	5/30/2016	Completed	
Yes	6200	FDEP - FL Dept. of Environmental Protection	Margaret Wuerstle	2016 Brownfields Event					\$6,887.61	\$6,887.61	4/1/2016	10/30/2016	Completed	
NO		DEO CDBG-MIT-GIP Round II Infrastructure	Margaret Wuerstle	City of Clewiston Harden transmission and distribution line	9/17/2020	9/14/2021			\$2, 067,935	\$98,000				NA
NO		NOAA- Track 2 Letter of Intent	Margaret Wuerstle	Ensuring Regional Resilience for the Gulf of Mexico Pink Shrimp Industry	8/21/2023	8/21/2023			\$37,205,000	\$1,000,000				

Aw+D1:Z8 6arded	Jop ID	Funding Agency	Project Manager	Project Name	App Due Date	Date Submitted	Date Awarded / Denied	Date Contract	Project Total (\$808,505)	RPC Amt (\$396,000)	Start Date	End Date	Status	Total Match Amt-RPC
NO		Florida DEP	Charity Franks/M	Clewiston WWTP Improvement, upgrades and	8/15/2022	8/11/2022	Denied	Signed	\$14,380,190	\$20,000(?)				
NO		DEO CPTA	<u>Wuerstle</u> Margaret Wuerstle	expansion SWFLEnterprise Center Incubator Program Marketing	4/11/2022	4/1/2022	6/14/22 Denied		\$70,000	\$10,000				NA
No		EDA - US Economic Development Administration	Margaret Wuerstle/Trac y Whirls	ARPA- BBB Regional Chanllenge- Developing an Inland Port System in rural southern Florida	10/19/2021	10/19/2021			\$460,000	\$133,000				NA
NO		FL Dept. Of Agriculture- Sprecialty Crops	M Wuerstle	SWFL Fresh Coose Local Choose Fresh	2/5/2021	2/2/2021	Denied 10/7/2021		\$207,000	\$99,000				NA
No		DEO CDBG-MIT Critical Facility Harding	McKensie Moorehouse	City of Clewiston transmission lines insulators replacement	6/30/2020	6/29/2020			\$143,306	\$15,000				NA
no		SAMHSA - Substance Abuse and Mental Health Services Administration	Margaret Wuerstle	Building Resilient Kids	3/6/2020	3/2/2020			\$1,455,815	\$200,000				NA
No		Bill & Melinda Gates Foundation	Katelyn Kubasik	Opioid Epidemic Think Tank Summit		11/12/2019			\$75,000.00	\$75,000.00			Submitted	\$0.00
No		Norman Foundation	Margaret Wuerstle	Food Policy Council		11/22/2019			\$100,000	\$60,000				NA
No		Bureau of Justice Assistance	Katelyn Kubasik	Data-Driven Responses to Emerging Drug Threats			10/1/2019		\$543,772.00	\$293,772.00			Denied	\$0.00
NO		Charles M. and Mary D. Grant Foundation	Katelyn Kubasik	SWFL Harm Reduction: Take- Home Naloxone Project		4/30/2019	9/1/2019		\$38,000.00	\$10,000.00			Denied	\$0.00
No		City of Naples	Jim Beever	City of Naples Climate Resiliency Project			9/26/2019		\$25,000.00	\$25,000.00			Denied	\$0.00
No		SAMHSA - Substance Abuse and Mental Health Services Administration		Building Resilient Kids	3/29/2019	3/27/2019	8/29/2019		\$1,453,315.00	\$197,815.00	9/30/2019	9/29/2024	Denied	\$0.00
No		DEO - FL Dept. of Economic Opportunity	Jim Beever	Updating the 2009 Comprehensive SWFL / Charlotte Harbor Climate Change Vulnerability		5/7/2019			\$40,075.00	\$40,075.00	1/1/2020	5/29/2020	Denied	\$0.00
No		DEO - FL Dept. of Economic Opportunity	Katelyn Kubasik	Assessment SWFL Opioid Resource Guide		5/7/2019			\$40,007.00	\$40,007.00	12/1/2019	5/31/2020	Denied	\$0.00
No		FDEP - FL Dept. of Environmental Protection	Jim Beever	Ecosystem Services- Aquatic Preserves Valuation		5/1/2018			\$90,000.00	\$90,000.00			Denied	
No		EPA - US Environmental Protection Agency	Jim Beever	WPDG- CHNEP Wetland Connectivity		5/8/2018			\$204,120.00	\$145,246.00			Denied	
No		DEO - FL Dept. of Economic Opportunity	Tim Walker	Storm Surge Evac Routes & Shelters Interactive GIS Web Man	5/7/2018	5/4/2018	9/7/2018		\$35,000.00	\$35,000.00			Denied	
No		DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	Affordable Housing Directory of Resources	5/7/2018	5/1/2018	9/7/2018		\$40,000.00	\$40,000.00			Denied	
No		DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	SWFL Opioid Resource Guide	5/7/2018	5/1/2018	9/7/2018		\$40,000.00	\$40,000.00			Denied	
No		Bloomberg Philanthropies	Margaret Wuerstle	Bloomburg - City of Bonita Springs Mitigation	10/20/2017	10/19/2017			\$1,000,000.00	\$60,000.00			Denied	
No		SWFL Community Foundation	Margaret Wuerstle	Community Impact Grants - MLK Corridor	11/3/2017	11/2/2017			\$50,000.00				Denied	
No		DEO - FL Dept. of Economic Opportunity		Economic Opportunity Map		4/27/2016	6/28/2016		\$40,000.00				Denied	

Aw+D1:Z8	Jop ID	Funding Agency	Project	Project Name	App Due	Date	Date	Date	Project Total	RPC Amt	Start Date	End Date	Status	Total Match
6arded			Manager		Date	Submitted	Awarded /	Contract	(\$808,505)	(\$396,000)				Amt-RPC
							Denied	Signed						
		DEO - FL Dept. of Economic	Margaret	Florida Ocean Alliance		5/2/2016	6/28/2016		\$28,000.00				Denied	
		Opportunity	Wuerstle											
No		DEO - FL Dept. of Economic	Margaret	Clewiston Downtown District		5/2/2016	6/28/2016		\$30,000.00				Denied	
		Opportunity	Wuerstle	Facade Program										
No		AETNA	Jason Stoltzfus	Cultivating Healthy	4/15/2016	4/13/2016			\$100,000.00	\$100,000.00			Denied	
				Communities										
No		EPA - US Environmental	Jason Stoltzfus	2016 Brownfield Assessment		12/18/2015			\$280,000.00	\$46,900.00			Denied	
		Protection Agency												
No		USDA - US Dept. of	Margaret	Mobile Market: A Nutritional	3/31/2014	3/31/2014	10/1/2014		\$599,549.00	\$298,605.00	10/1/2014	9/30/2017	Denied	
		Agriculture	Wuerstle	Oasis for Food Markets of										
		-		SWFL										
No		EDA - US Economic	Rebekah Harp	Mote Marine Programming	8/31/2012	8/31/2012	8/31/2012		\$270,000.00	\$189,000.00	1/1/2014	12/31/2016	Denied	\$81,000.00
		Development												
		Administration												
No		USDA - US Dept. of	Nichole	Opportunity Buy Program	4/23/2013	4/23/2013	11/20/2013		\$99,667.00	\$15,000.00	11/1/2013	10/31/2015	Denied	\$53,621.00
		Agriculture	Gwinnett	Coordinator										
		5												

Southwest Florida Regional Planning Council (SWFRPC)

Thursday December 7th, 2023



Choose Local, Choose Fresh

Agriculture Economic Development Projects



"SWFL Fresh" brand created to increase local farm visibility

SWFL Fresh: Choose Local, Choose

<u>Fresh</u> is a fledgling brand that came about in the wake of Hurricane Irma in 2017. The idea is to make foods grown and made in Southwest Florida easily identifiable in markets and stores with a trademark logo and marketing campaign.

https://news.wgcu.org/2022-09-12/swflfresh-brand-created-to-increase-localfarm-visibility



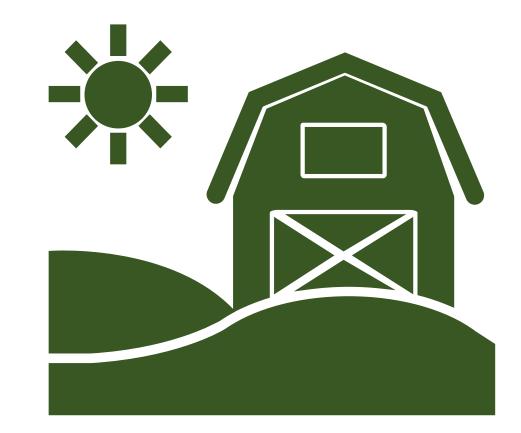
Agriculture program connecting SWFL growers with customers

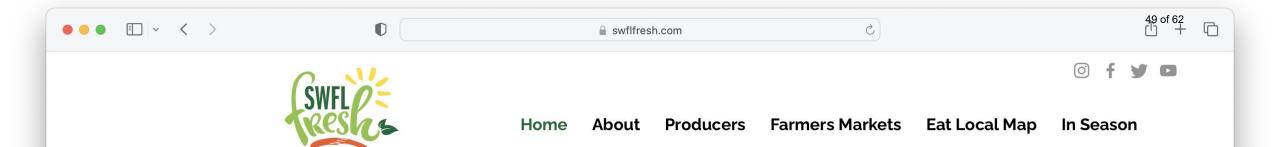


SWFL Fresh continues to raise awareness about local producers to bolster regional food system

It's important to really meet your farmer, know your farmer, and create those relationships with them. If we want to be prepared for future disasters, having those relationships with producers is very vital for our region. — Asmaa Odeh

https://news.wgcu.org/section/busines s/2023-06-15/swfl-fresh-continues-toraise-awareness-about-local-producersto-bolster-regional-food-system





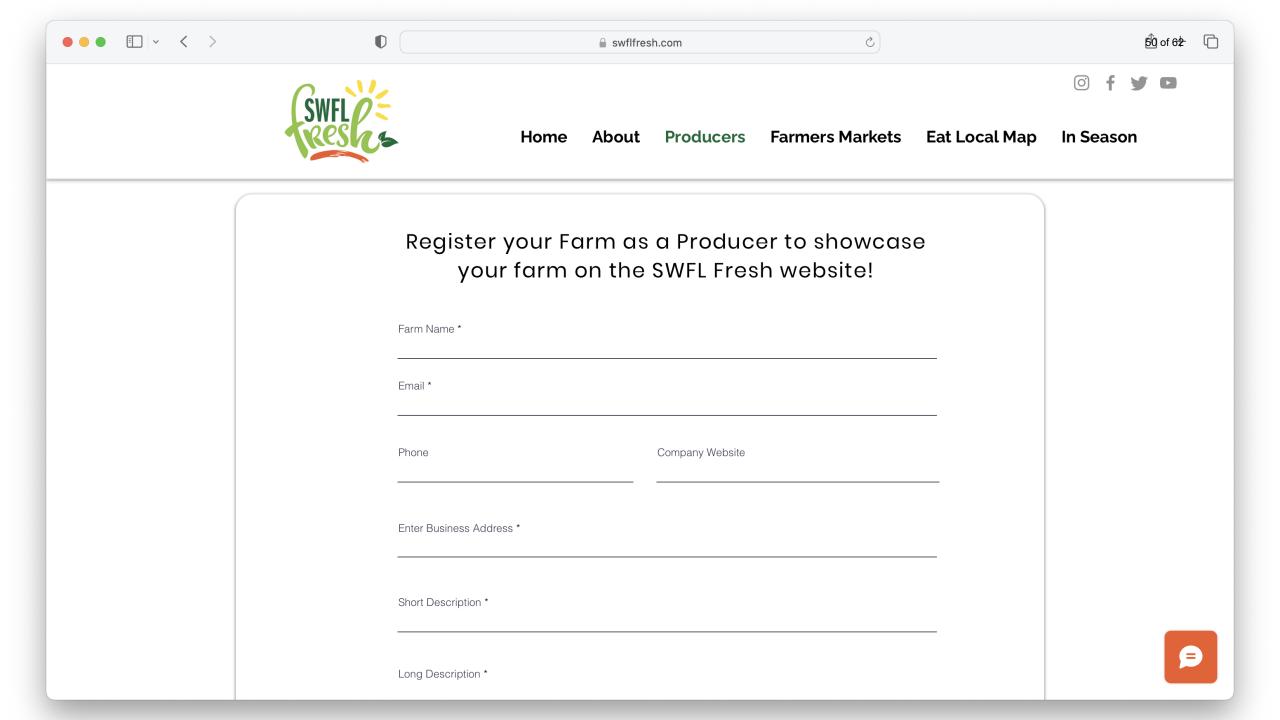
Welcome to SWFLFresh!

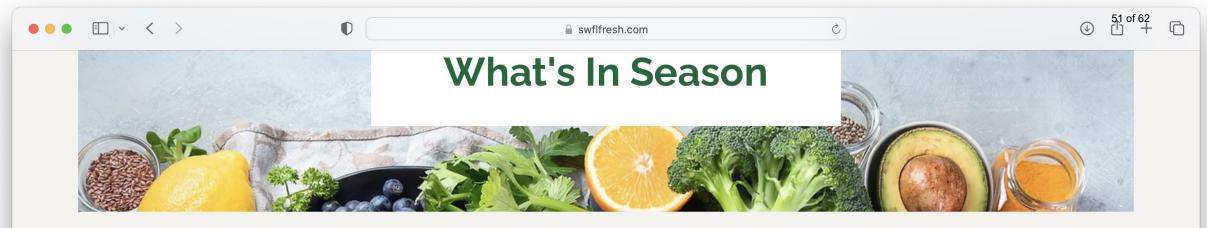
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VIEW PRODUCERS

PRODUCER REGISTRATION!



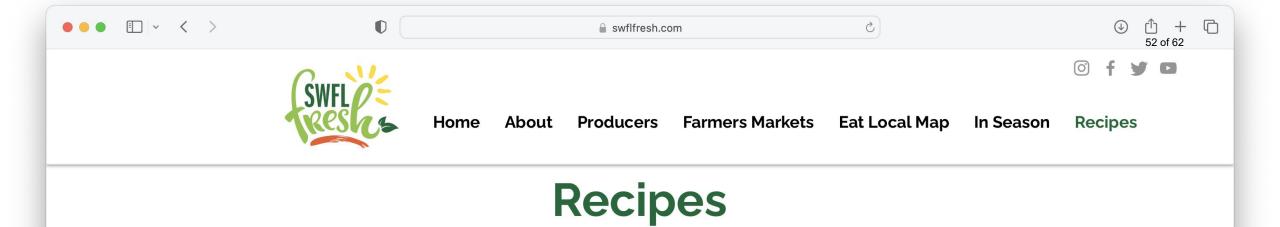




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 What's In Season
 11-November





Number of recipes found: 18



Vegetable Chili Bowl



Raspberry Lime Fizz

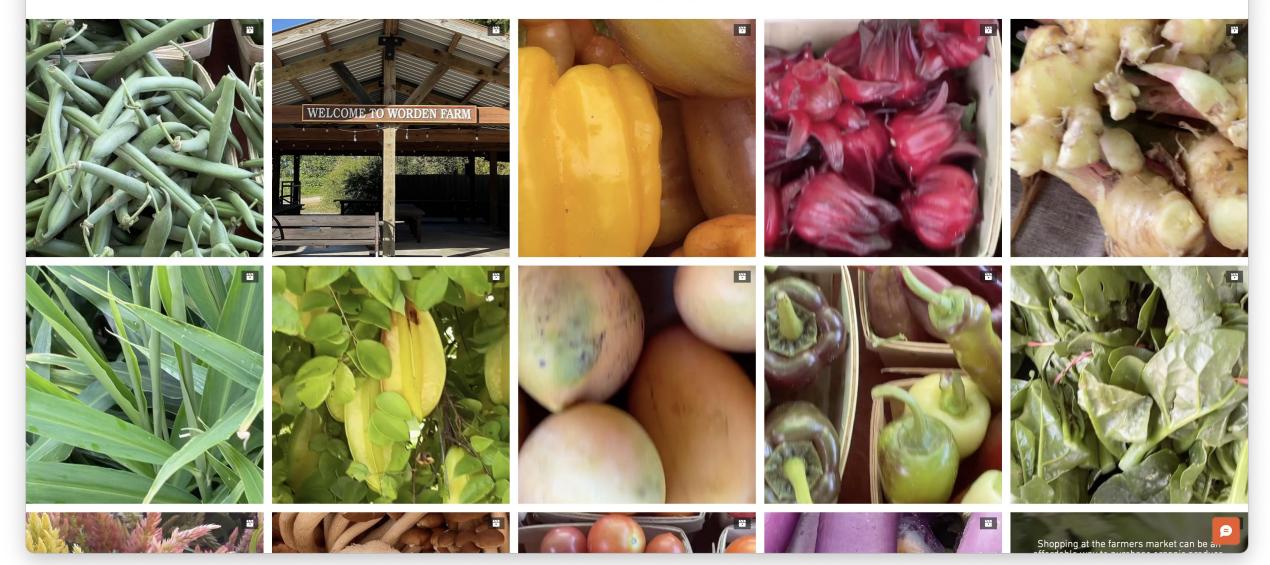


Scrambled Egg Muffins





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Any questions? Please reach out to SWFRPC



Choose Local, Choose Fresh



Southwest Florida Regional Planning Council swflfresh.com



United States Department of Agriculture Agricultural Marketing Service **Choose Local, Choose Fresh**



Agenda Item 10

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Committee Reports

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Executive Committee

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__Agenda __Item

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Quality of Life & Safety Committee

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New Business

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State Agency Comments/ Reports

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Adjourn

