



NORTHEAST FLORIDA REGIONAL COUNCIL
PUBLIC/PRIVATE REGIONAL RESILIENCY (P2R2) COMMITTEE
January 30, 2015

MINUTES

The Public/Private Regional Resiliency (P2R2) Committee met on Friday, January 30, 2015 at 8:00am at the offices of the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida 32216.

The following were in attendance:

Committee Members

Mike McCarthy
Celia Glassman
Mayor Jon Netts (by phone)
John Shaw
Alicia Somers
Margaret Jenness
Alan Mosley
Liz Reynolds (by phone)
Steve Woodard

Public Attendees: None

Staff: Margo Moehring, Elizabeth Payne

Ms. Moehring welcomed everyone. Public comment was invited. The committee reviewed the minutes of the December meeting and approved them by consensus. The committee reviewed its charge as included in the Regional Action Plan for Sea Level Rise, and agreed that it was on-track. There was discussion of the National Disaster Resiliency Competition and a call for members to spread the word on and to think about transformational projects that could benefit the region. The group reviewed the approaches draft, and agreed to consider it in detail at the next meeting. The approach to incentives to encourage investment to locate outside of vulnerable areas was discussed. The consensus was a series of informational and working group events would be productive. The first could describe approaches to incentives, the second could explore the input of stakeholders, and the third could create a summary of the ideas reviewed and the observations and recommendations of the working group. Committee members were asked to review the links posted on the draft webpage, to determine if these were the sites that were deemed most useful by the committee. The idea that members might “own” implementation of an action item outlined in the approach was considered and tabled until the next meeting. It was also discussed that committee members were interested in recruiting new members or identifying members that would be helpful in implementation. It was agreed that the next meeting could be an opportunity for committee members to bring a friend to get acquainted with the committee. Members were invited to meet State Representative Kristen Jacobs at JIA on February 1. Ms. Moehring confirmed that the

committee would not be participating in One Spark this year. Ms. Somers asked the committee if it would like to provide the topic for a meeting at MOCA on July 17, a suggestions that was enthusiastically accepted. It was reaffirmed that P2R2 should launch its strategy the first week in June to align with the ULI Florida Summit, in a way that is advantageous to both efforts. Public comment was again invited.

Next Meeting

The Committee will meet again March 13, 2015 at 8:00 a.m.

DRAFT