



THE CITY OF DAYTONA BEACH

ECONOMIC DEVELOPMENT ADVISORY BOARD

AGENDA

Wednesday, August 19, 2015 - 8:30 A.M.
CITY HALL - COMMISSION CHAMBERS

NOTICE – If any person decides to appeal any decision of the Economic Development Advisory Board at this meeting, they will need a record of the proceedings. Interested persons may wish to ensure that a verbatim record of the proceedings before the Board is made, including any testimony or evidence presented to the Board. The City does not prepare or provide a verbatim record of Board proceedings. For special accommodations, please notify the City's Clerk's Office at least 72 hours in advance at 386-671-8020. Help for the hearing impaired is available through the Assisted Listening System.

1. **Call to Order:** – *Larry McDermott, Chair*

2. **Roll Call:**

EDAB:

Larry McDermott; Carol Kilian; Bishop Derek Triplett; Thomas Blawn; Coleen Calnan; James Zeisler

Ex-officio:

Rob Erhardt; Keith Norden; Nancy Keefer

3. **Approval of Minutes:** *Wednesday, April 15, 2015*

4. **Report on Salient Economic Development Projects** – *E. Counts for Michael Garrett, Chief Building Official*

5. **Reports:**

A. Volusia County Economic Development Division – *Rob Ehrhardt, Economic Development Manager*

B. Team Volusia Economic Development Corporation – *Keith Norden, President & CEO*

C. Daytona Beach Regional Chamber – *Nancy Keefer, President & CEO*

D. Volusia Volunteers in Medicine – *Carol Kilian*

6. **Board Elections for Chair; Vice-Chair:**

The floor will be open for nominations.

7. **Old Business:**

8. **New Business:**

9. **Public Comment:**

10. **Schedule Next Meeting:** – **8:30 A.M., September 23, 2015**

2015 Schedule – (Additional meetings scheduled to accommodate business development needs) (See meeting change in purple below)

January 7;	April 15;	July 15;	October 14;
February 18;	May 20;	August 19;	November 18;
March 4;	June (no meeting);	September 23;	December 16;