



THE CITY OF DAYTONA BEACH ECONOMIC DEVELOPMENT ADVISORY BOARD

AGENDA

**Wednesday, March 15, 2017 - 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: – *Carol Kilian, Chair*

2. Roll Call:

EDAB: Larry McDermott; Carol Kilian; Bishop Derek Triplett; Thomas Blawn; Colleen Calnan; James Zeisler, Carl Fields

Ex-officio: Rob Erhardt; Keith Norden; Nancy Keefer

Staff: Emory Counts

3. Approval of Minutes – January 18, 2017:

4. Exemption Request – B. Braun Medical, Inc. –Distribution Center and Warehouse:

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*

E. Halifax Merchants Association – *Colleen Calnan*

6. Comments Regarding the January 12, 2017 Eggs & Issues Economic Trends Program

7. Old Business:

8. New Business:

9. Public Comment:

10. Schedule Next Meeting: – **8:30 A.M., May 17, 2017**

Note any meeting schedule change below in **RED**.

2017 Schedule – (Additional meetings may be scheduled to accommodate business needs.)

January 12 Eggs & Issues; 18

February (no meeting);

March 15;

April (no meeting);

May 17 (**if needed**);

June (no meeting);

July (no meeting);

August 16;

September 20;

October 18;

November 15;

December 20;