



THE CITY OF DAYTONA BEACH ECONOMIC DEVELOPMENT ADVISORY BOARD

AGENDA

Wednesday, September 18, 2019 - 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: Chelsea Abend; Thomas Blawn; Carl Fields; Carol Kilian; Larry McDermott; Bob Rand; James Zeisler

Ex-officio: Brad Harris; Keith Norden; Nancy Keefer

Staff: Don Gooding, Community Development Compliance Manager; Reed Berger, Redevelopment Director

3. **Approval of Minutes**

– May 15, 2019 Meeting

– June 19, 2019 Meeting

4. **Guest Speaker - Comments/Presentation:**

- Stephanie A. Miller, PhD, MBA, Executive Director, Technology Transfer & Research Park Initiatives

– Brief update on Embry-Riddle's MicaPlex and other University initiatives that contribute to economic development opportunities in the community.

5. **Reports:**

A. Volusia County Economic Development Division – *Brad Harris, Acting Economic Development Director*

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

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

D. Other (if any) – *Board Members*

6. **Old Business:**

7. **New Business:**

8. **Public Comment:**

9. **Scheduled Next Meeting:** – 8:30 A.M., October 16, 2019

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

2019 Schedule – (Additional meetings may be scheduled to accommodate business needs.)

January 16 – **Cancelled** April 17;

July 17; **Summer Break** October 16;

February 20 - Eggs & Issues; **14th** May 15;

August 21; **Summer Break** November 20;

March 20; June 19;

September 18; December 18;