



THE CITY OF DAYTONA BEACH

DEVELOPMENT SERVICES DEPARTMENT
ECONOMIC/COMMUNITY DEVELOPMENT DIVISION
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ECONOMIC DEVELOPMENT ADVISORY BOARD AGENDA

Wednesday, August 17, 2011 - 8:00 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.

1. Call to Order
2. Roll Call
3. Approval of Minutes April 20, 2011; July 20, 2011; May 18, 2011
4. Reports
 - A. Volusia County Economic Development Department – *Phillip Ehlinger*
 - B. Team Volusia Economic Development Corporation – *Kerry Symolan*
 - C. Report on Visioning Foundation – *Lawrence McDermott*
5. 2012 Board Meeting Schedule – *Emory Counts*
 - A. Proposed 2012 Board Meeting Schedule - January 11; February 15; March 21; April 18; May 16; June (no meeting); July 18; August 15; September (no meeting); October 17; November 14; December (no meeting)
 - B. Proposed Dates for Daytona Beach Area Market Trends Report - January 10, 6:00 PM, Commission Chambers; January 12, 6:00 PM, Commission Chambers;
Other proposed dates, times, locations.
6. Old Business
7. New Business
 - A. Ad valorem incentive for business expansion – Teledyne Oil & Gas
 - B. Ad valorem incentive for business expansion – Benedict Advertising
8. Citizen's Comments
9. Schedule Next Meeting – Wednesday, October 19, 2011
(Scheduled near the 3rd Wednesday of the month unless otherwise notified)
September (no meeting); November 16; December (no meeting)
10. Adjourn