



# THE CITY OF DAYTONA BEACH ECONOMIC DEVELOPMENT ADVISORY BOARD

## AGENDA

Wednesday, April 15, 2015 - 8:30 A.M.

CITY HALL - COMMISSION CHAMBERS

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**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.

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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, January 7, 2015 and; Wednesday, March 4, March 4, 2015*

4. **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. Fentress Business Park – *Emory Counts*

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

6. **Old Business:**

7. **New Business:**

8. **Public Comment:**

9. **Schedule Next Meeting:** – **8:30 A.M., May 20, 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 16;

December 16;