



# THE CITY OF DAYTONA BEACH

## ECONOMIC DEVELOPMENT ADVISORY BOARD

### AGENDA

**Wednesday, September 23, 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:** – *Carol Kilian, 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

Staff: Emory Counts

**3. Approval of Minutes - Wednesday, August 19, 2015:**

**4. Traffic at LPGA/I-95 Status Update** – *Statement per Mike Markham*

**5. Eggs & Issues: Daytona Beach Area Economic Development Trends Program** – *Emory Counts*

**6. 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*

**7. Old Business:**

**8. New Business:**

**9. Public Comment:**

**10. Schedule Next Meeting: – **8:30 A.M., October 21, 2015****

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

January 7 (no meeting);	April 14 ( <i>Eggs &amp; Issues</i> )	July 15 (no meeting);	<i>October 21;</i>
February 18;	May 20;	August 19;	November 18;
March 4;	June (no meeting);	September 23;	December 16;

**2016 Schedule** – (Additional meetings scheduled to accommodate business development needs) (See meeting change in purple below)

January 6 (no meeting);	<i>April 15 (Eggs &amp; Issues)?;</i>	July 20 (no meeting);	October 19;
February 17;	May 18;	August 17;	November 16;
March 16;	June (no meeting);	September 21;	December 21;