



# THE CITY OF DAYTONA BEACH ECONOMIC DEVELOPMENT ADVISORY BOARD

## AGENDA

**Wednesday, March 16, 2016 - 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: – Carol Kilian, Chair**

**NOTE:** Meeting Schedule Change in item #10 below.

**2. Roll Call:**

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

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

**Staff:** Emory Counts

**3. Approval of Minutes – Wednesday, December 16, 2015:**

**4. Projected Economic Development Impact of Ad Valorem Exemptions – Emory Counts, E/CD Director**

**5. Theory- Impact of Commercial/Residential Growth on Economic Development – Fredrik Coulter, Budget Officer**

**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:**

**A.** Fair Housing Month Activities Schedule

**B.** City Analysis of Impediments and Assessment of Furthering Fair Housing

**9. Public Comment:**

**10. Schedule Next Meeting: – **8:30 A.M., April 6, 2015****

Note meeting schedule change below in **PURPLE**

**2016 Schedule** – (Additional meetings may be scheduled to accommodate business needs.)

January 6;	<b>April 6;</b>	July 20 (no meeting);	October 19;
February 11 (Eggs & Issues);	May 18;	August 17;	November 16;
March 16;	June (no meeting);	September 21;	December 21;