



# THE CITY OF DAYTONA BEACH ECONOMIC DEVELOPMENT ADVISORY BOARD

## AGENDA

**Wednesday, May 18, 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: Any 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, April 6, 2016:**

**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*

**5. Old Business:**

**6. New Business:**

**7. Public Comment:**

**8. Schedule Next Meeting: – **8:30 A.M., August 17, 2016****

Note meeting schedule change below in **Red**.

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

January 6;	April 6;	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;