



THE CITY OF DAYTONA BEACH ECONOMIC DEVELOPMENT ADVISORY BOARD

AGENDA

Wednesday, May 18, 2016 - 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

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.)

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|------------------------------|--------------------|-----------------------|--------------|
| 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; |