



THE CITY OF DAYTONA BEACH ECONOMIC DEVELOPMENT ADVISORY BOARD

AGENDA

**Wednesday, August 17, 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*

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, May 18, 2016:

4. Energy Incentives/Small Business Tool: Comprehensive Market Analysis – *Crystal Stiles,
Economic Development Manager, Florida Power & Light*

5. 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. Halifax Merchants Association – *Colleen Calnan*

6. Old Business:

7. New Business:

8. Public Comment:

9. Schedule Next Meeting: – **8:30 A.M., September 21, 2016**

Note any 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;