



THE CITY OF DAYTONA BEACH ECONOMIC DEVELOPMENT ADVISORY BOARD

AGENDA

**Wednesday, September 21, 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, August 17, 2016:

4. Team Volusia Economic Development Corporation – Cooperative Agreement – Emory Counts

5. Traffic Planning – Lois Bollenback, Florida Department of Transportation

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

E. Halifax Merchants Association – Colleen Calnan

7. Old Business:

8. New Business:

- February 9, 2017.....Eggs & Issues Daytona Beach Area E.D. Trends Program?

- February 26, 2017.....59th Daytona 500

- March 10-19, 2017.....Bike Week

9. Public Comment:

10. Schedule Next Meeting: – 8:30 A.M., October 19, 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 9 (Eggs & Issues);	May 18;	August 17;	November 16;
March 16;	June (no meeting);	September 21;	December 21;

2017 Schedule Proposed – (Additional meetings may be scheduled to accommodate business needs.)

January 18;	April (no meeting);	July (no meeting);	October 18;
February 9 (Eggs & Issues);	May 17;	August 16;	November 15;
March 15;	June (no meeting);	September 20;	December 20;