



THE CITY OF DAYTONA BEACH

ECONOMIC DEVELOPMENT ADVISORY BOARD

AGENDA

Wednesday, October 18, 2017 - 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: Colleen Calnan; Carl Fields; Carol Kilian; Larry McDermott; James Zeisler;

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

Staff: Don Gooding, Community Development Compliance Manager; Reed Berger, Redevelopment Director

3. **Approval of Minutes – April 19, 2017:**

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*

E. Halifax Merchants Association – *Colleen Calnan*

5. **Old Business:**

6. **New Business:**

7. **Public Comment:**

8. **Schedule Next Meeting: – 8:30 A.M., November 15, 2017**

Note any meeting schedule change below in **RED.**

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

January 12 Eggs & Issues; 18

April 19;

July (no meeting);

October 18;

February (no meeting);

May 17 (no meeting);

August 16 (no meeting);

November 15;

March 15;

June (no meeting);

September 20;

December 20;