



THE CITY OF DAYTONA BEACH ECONOMIC DEVELOPMENT ADVISORY BOARD

AGENDA

**Wednesday, January 17, 2018 - 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: Thomas Blawn; Colleen Calnan; Carl Fields; Carol Kilian; Larry McDermott; James Zeisler;
Bishop Derek Triplett (resigned)

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

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

3. Approval of Minutes – November 20, 2017:

4. Guest Speaker - Comments/Presentation:

- Mr. Michael Sznajstajler – Cobb Cole Law Firm – Brownfield sites update

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:

- Carol Kilian – February 8th Eggs and Issues meeting update

8. Public Comment:

9. Schedule Next Meeting: – **8:30 A.M., February 21, 2018**

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

2018 Schedule – (Additional meetings may be scheduled to accommodate business needs.)

January 17

April 18;

July 18;

October 17;

February 21 - Eggs & Issues; 8

May 16;

August 15;

November 21;

March 21;

June 20;

September 19;

December 19;