



# The CITY OF DAYTONA BEACH

## Economic Development Advisory Board Agenda

City Hall  
Commission Chambers  
Regular Meeting

301 South Ridgewood Avenue  
Wednesday, February 19, 2020  
8:30 AM

Pursuant to Section 286.0105, Florida Statutes, if any person decides to appeal any decision made by this Board at this public meeting, such person will need a record of the proceedings and, for that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The City does not prepare or provide such a record.

	<p>For special accommodations, please notify the City Clerk's Office at least 72 hours in advance. (386) 671-8020</p>		<p>Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.</p>
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### Call to Order:

Carol Kilian, Chair

### Roll Call:

**EDAB:** Chelsea Abend; Thomas Blawn; Carl Fields; Carol Kilian; Larry McDermott; Bob Rand; James Zeisler

**Ex-officio:** Brad Harris; Keith Norden; Nancy Keefer

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

### Guest Speaker:

Roxanne Ribakoff | President One Daytona

### Approval of Minutes

November 20, 2019 Meeting

January 15, 2020 Meeting

### Reports:

- A. Volusia County Economic Development Division – *Brad Harris, Acting Economic Development Director*
- B. Team Volusia Economic Development Corporation – *Keith Norden, President & CEO*
- C. Daytona Beach Regional Chamber – *Nancy Keefer, President & CEO*
- D. Other (if any) – *Board Members*

### Old Business:

Election of Chair and Vice Chair

Annual elections are required, no member may serve more than two (2) consecutive one (1) year terms as Chair pursuant to Section 3 of Ord. No. 97-90 regarding requirements for the Economic Development Advisory Board.

### New Business:

Identify guest speaker or activity for next board meeting.

## Public Comment:

### Scheduled Next Meeting: – 8:30 A.M., March 18, 2020

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

**2020 Schedule** – (Additional meetings may be scheduled to accommodate business needs.)

January 15 –

February 19 –

March 18 –

April 15 –

May 20 –

June 17 –

July 15 – **Summer Break**

August 19 – **Summer Break**

September 16 –

October 21 –

November 18 –

December 16 –