



The CITY OF DAYTONA BEACH ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING MINUTES

City Hall
Commission Chambers
Regular Meeting

301 South Ridgewood Avenue
Wednesday, January 15, 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.

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

Carol Kilian - Chair, called the meeting to order at 8:36 a.m.

Roll Call:

Present:

Board Members:

Thomas Blawn

Carol Kilian

Larry McDermott

Ex-officio:

Pedro Leon for Brad Harris, Economic Development Interim Director - Volusia County

Keith Norden, Executive Director/CEO - Team Volusia

Staff:

Don Gooding - Community Development Compliance Coordinator - City of Daytona Beach

Reed Berger - Redevelopment Director, City of Daytona Beach

Excused:

Board Members:

Chelsea Abend, Carl Fields, Bob Rand and James Zeisler

Ex-officio:

Nancy Keefer, Executive Director/CEO - Daytona Regional Chamber of Commerce

Approval of Minutes:

November 20, 2019 Minutes tabled until next meeting...lack of quorum to vote.

Guest Speaker – Comments/Presentation:

Robert Jagger, Chief Attorney, City of Daytona Beach, gave a brief overview on the Florida Sunshine Law and Ethic requirements for Board members. Mr. Jagger comments and talking points included the following:

- Introduction of Florida's Government Sunshine Law.
- Identified board member limitations regarding private discussions or any other types of communication with each other about board business.
- Overview that meetings are open to the public and reasonable notice must be provided to the public.
- Board members are not allowed to ban videotaping, tape recording or photography at public meetings.
- Identified civil and criminal penalties for violations.
- Informed board members materials of the meetings are public record and must be disclosed to the public and right to access the records.
- Discussed on-site visits for board members to tour places of business collectively is discouraged due to limited public access and the lack of public ability to hear all conversations.

Reports:

A. Volusia County Economic Development Division

Pedro Leon on behalf of Brad Harris reported the following:

- Announced Volusia County quarterly data convey the overall status of employment in the county is continuing to be steady and upward.
- Announced the business community in the County continue to have a need/demand for workers.
- Announced the current net flow of workers in the county is approximately at 41,000.
- Announced third quarter residential permit numbers are good and valued at \$240 million.

B. Team Volusia

Keith Norden reported the following:

- Announced Amazon fulfillment center provided 500 full-time warehouse worker jobs paying an average wage of \$32,000 plus benefits.
- Announced the Amazon facility houses a variety of products, both large and small.
- Announced and invited all board members to Team Volusia's upcoming annual board meeting on January 23rd at Daytona State College, Scott Anderson will be the guest speaker.
- Reminded the board about the Daytona Beach Regional Chamber's upcoming anniversary events.

Old Business:

- None.

New Business:

- Board members discussed the need to elect a Chair and Vice Chair at the next meeting. No member may serve more than two (2) consecutive one (1) year terms as

Chair pursuant to Section 3 of City Ordinance No. 97-90 regarding the requirements for the Economic Development Advisory Board.

- Board members discussed scheduling planned guest speakers for the calendar year.

Public Comments:

- None.

Schedule Next Meeting:

EDAB next meeting scheduled is February 19, 2020.

Adjourn:

The meeting adjourned at 9:34 A.M.

Don Gooding

Don Gooding, Community Development Compliance Coordinator (Interim EDAB Liaison)