

ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING
[Wednesday, December 19, 2018 - MINUTES](#)

1. **Call to Order:**

Carol Kilian, Chair, called the meeting to order at 8:35 A.M.

2. **Roll Call:**

Present:

Board Members: Chelsea Abend; Thomas Blawn; Carol Kilian; Larry McDermott; and Bob Rand

Ex-officio: Rob Ehrhardt, Economic Development Director - Volusia County
Nancy Keefer, Executive Director/CEO - Daytona Regional Chamber of Commerce
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: Carl Fields and James Zeisler.

Ex-officio:

3. **Approval of Minutes**

A motion was made by Larry McDermott to approve the Minutes of October 17, 2018 meeting, seconded by Thomas Blawn, and was unanimously approved.

4. **Guest Speaker – Comments/Presentation:**

-Lois Bollenback, Executive Director, River to Sea Transportation Planning Organization, gave a power-point presentation on business development projects and planned activity in the city. The presentation included the following subjects:

- I-95 Interchange design concepts
- FDOT Work Program
- State Road 40 Widening
- Pedestrian Crossing (Mainland and Daytona State College)
- Pioneer Trail (Design Phase)
- Transportation Funding (State, Federal and Local)

5. **Reports:**

• **Volusia County Economic Development**

Rob Ehrhardt reported the following:

- Announced State of the County Address is scheduled for 1/15/19 at the Ocean Center.
- Announced the success of securing up to \$45,000 in technical assistance grant funding from Florida Department of Economic Opportunity to study the supply chain of commercial space at the Cape Canaveral Space Port.

• **Team Volusia Economic Development Corporation (TVEDC)**

Keith Norden reported the following:

- Announced success of TEAM Volusia visit to Tokyo and the opportunity to represent the Governor and lead the Florida Delegation at the 41st joint meeting of Southeast US/Japan in addition to hosting a seminar on “Doing Business in Florida”.
- Announced TEAM Volusia staff attended a NBAA meeting seeking aviation/aerospace opportunities for Daytona Beach and Volusia County.

Team Volusia Economic Development Corporation (TVEDC)Continued

Keith Norden, reported the following:

- Announced TEAM Volusia attended a Mixer attended by national site locator consultants.
- Announced TEAM Volusia annual meeting is scheduled for 1/31/19 on the campus of Daytona State College.

• **Daytona Regional Chamber of Commerce (DRCC)**

Nancy Keefer reported the following:

- Announced the Chamber presented legislative priorities to the State Delegation.
- Announced the Chamber will take a lead role on the subject of Workforce/Affordable Housing in the area.
- Announced January “Eggs and Issues” meeting will be a legislative update.
- Announced the Chamber’s Annual Dinner will be 2/04/19.

• **Other Reports and/or Announcements**

From Board Members...

- No other reports or announcements were made.

6. Old Business:

- The Chair reminded everyone about the upcoming “Eggs and Issues” event on 2/14/19.

7. New Business:

- No new business was discussed.

8. Public Comments: No public comments were made before the Board.

9. Schedule Next Meeting: EDAB next meeting will be on January 16, 2019.

10. Adjourn: The meeting adjourned at 9:33 A.M.

Don Gooding

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