



THE CITY OF DAYTONA BEACH

ECONOMIC DEVELOPMENT ADVISORY BOARD

AGENDA

Wednesday, October 21, 2015 - 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: Larry McDermott; Carol Kilian; Bishop Derek Triplett; Thomas Blawn; Coleen Calnan; James Zeisler

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

Staff: Emory Counts

3. Approval of Minutes - Wednesday, September 23, 2015:

4. Development Update – *Mark E. Patten, Senior Vice President & Chief Financial Officer Consolidated-Tomoka Land Co*

5. Eggs & Issues/Daytona Beach Area Economic Development Trends Program – *Keefer, Counts*

6. 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*

7. Old Business:

8. New Business:

9. Public Comment:

10. Schedule Next Meeting: – **8:30 A.M., November 18, 2015**

2015 Schedule – (Additional meetings scheduled to accommodate business development needs) (See meeting change in purple below)

January 7 (no meeting);	April 14 (Eggs & Issues)	July 15 (no meeting);	October 21;
February 18;	May 20;	August 19;	November 18;
March 4;	June (no meeting);	September 23;	December 16;

2016 Schedule – (Additional meetings scheduled to accommodate business development needs) (See meeting change in purple below)

January 6 (no meeting);	April 15 (Eggs & Issues)?	July 20 (no meeting);	October 19;
February 17;	May 18;	August 17;	November 16;
March 16;	June (no meeting);	September 21;	December 21;