

**CITY OF EDGEWATER
ECONOMIC DEVELOPMENT BOARD
REGULAR MEETING**

*Minutes
October 1, 2008*

8:00 a.m.

CALL TO ORDER:

Chairman Robert Lott called to order the regular meeting of the Economic Development Board at 8:06 a.m., Wednesday, October 1, 2008, in the Community Center.

ROLL CALL:

Chairman Robert Lott	Present
Oscar Zeller	Absent
Eric Caplan	Absent
Bob Williams	Absent
Tim Howard	Present
Marcia Barnett	Present
Patricia Reid	Present
John Nelson	Present

Also present were Acting City Manger Tracey Barlow, Planning and Zoning Liaison Pat Card, Planning and Zoning Board member Robert McIntosh, and Board Coordinator Pat Drosten.

APPROVAL OF MINUTES:

The minutes from the Regular Meeting of September 3, 2008 were presented for approval.

MOTION by Mr. Nelson, SECOND by Mr. Howard to approve the Regular Meeting of August 6, 2008 minutes as presented:

MOTION PASSED 5-0

CITY AND OTHER REPORTS:

City Manager Update

Acting City Manager Barlow discussed the Envision Edgewater workshop

Planning and Zoning Board Update

Mr. Pat Card discussed the upcoming P&Z Board agenda. Mr. Robert McIntosh presented the Economic Development portion of the Edgewater Long Term Recovery Plan that he developed. There was much discussion regarding this plan.

SEVCC Update

Mr. Lott gave a brief update regarding the Chambers recent activities.

CONTINUED BUSINESS:

Program of Work – tabled until next month

Business Development Partnership – There was some discussion regarding the City’s participation in this partnership. Mr. Barlow will be attending these meetings in the near future.

NEW BUSINESS:

Edgewater Visioning Effort – There was much discussion regarding the workshops and how to best educate the local citizens regarding information that was gathered during the workshops.

CHAIRMAN AND BOARD MEMBER REPORTS:

Mr. Nelson spoke about his attendance at the First Annual Volusia Economic Development Summit he attended that was presented by Dorothy Hukill. He stated that using resources that were presented at that workshop might be beneficial to the City.

Ms. Barnett handed out the September real estate statistics and the Citizens for a Better Edgewater brochure.

OTHER BUSINESS:

None at this time.

ADJOURNMENT:

There being no further business to come before the Board, a motion was made and approved to adjourn. The meeting adjourned at 9:00 a.m.

Minutes respectfully submitted by:

Pat Drosten
Economic Development Board Coordinator