

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

*Minutes
May 7, 2008
8:00 a.m.*

CALL TO ORDER:

Chairman Robert Lott called to order a joint meeting of the Economic Development Board and City Council at 8:00 a.m., Wednesday, May 7, 2008, at the Southeast Volusia Chamber of Commerce, 115 Canal St., New Smyrna Beach, FL.

ROLL CALL:

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

Also present were Planning and Zoning Board 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 April 2, 2008 were presented for approval.

MOTION by Ms. Reid, SECOND by Mr. Howard to approve the Regular Meeting of April 2, 2008 minutes as presented:

MOTION PASSED 8-0

CITY AND OTHER REPORTS:

City Manager Update

Mr. Tim Sopko and Mr. Jack Sterba demonstrated the Business Directory and Commercial Property Listing pages on the City's website.

Planning and Zoning Board Update

Mr. Card gave a brief summary of the May Planning and Zoning Board meeting and gave an update on the status of the EAR report.

SEVCC Update

Mr. Lott gave an update of the Chambers involvement with the Business Partners Association. The Board consensus is to encourage City Council to become members of this organization.

CONTINUED BUSINESS:

Business Directory update

Addressed in the City Managers report

Program of Work

There was much discussion on ways the Board can encourage Economic Development in conjunction with the Restorations DRI project.

NEW BUSINESS:

None at this time.

CHAIRMAN AND BOARD MEMBER REPORTS:

Ms. Barnett handed out the monthly update regarding the availability and cost of housing in the City.

ADJOURNMENT:

There being no further business to come before the Board, a motion was made and approved to adjourn. The meeting adjourned at 9:03 a.m.

Minutes respectfully submitted by:

Pat Drosten, Board Coordinator
Economic Development Board