

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

Minutes
April 2, 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, March 5, 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	Absent
Bob Williams	Absent
Tim Howard	Present
Marcia Barnett	Present
Patricia Reid	Present
John Nelson	Present

Also present were Southeast Volusia Chamber of Commerce Executive Director Steve Dennis, Planning and Zoning Board member Robert McIntosh, and Board Coordinator Pat Drosten.

APPROVAL OF MINUTES:

The minutes from the Regular Meeting of March 5, 2008 were presented for approval.

MOTION by Mr. Nelson, SECOND by Ms. Barnett to approve the Regular Meeting of March 5, 2008 minutes as presented:

MOTION PASSED 6-0

CITY AND OTHER REPORTS:

City Manager Update
None at this time

Planning and Zoning Board Update

Mr. McIntosh gave a brief summary of the March Planning and Zoning Board meeting.

SEVCC Update

Mr. Dennis stated that the Chamber is updating their website. They will be adding a section that will allow searches of available commercial property. He also discussed the Business Development Partnership and encouraged the Board to send a recommendation to City Council to have the City join the Partnership. There was much discussion regarding the benefits of the City participating in this group. Mr. Lott will submit a letter to City Council to encourage them to approve the City's association with this organization.

CONTINUED BUSINESS:

Business Directory update

Mr. Lott stated that he has received the spreadsheet data from Cuda Marketing. He is pursuing alternatives to get this information out for public use.

Program of Work

Tabled until the May 7, 2008 meeting.

NEW BUSINESS:

None at this time.

CHAIRMAN AND BOARD MEMBER REPORTS:

Ms. Barnett and Ms. Reid handed out worksheets they developed regarding the availability and cost of housing in the City and outlining the financial requirement data to obtain home loans in the area (i.e. percentage of down payment, local incentive programs, etc.)

ADJOURNMENT:

There being no further business to come before the Board, a motion was made and approved to adjourn. The meeting adjourned at 9:02 a.m.

Minutes respectfully submitted by:

Pat Drosten, Board Coordinator
Economic Development Board