

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

*Minutes  
September 3, 2008*

**8:00 a.m.**

**CALL TO ORDER:**

Chairman Robert Lott called to order the regular meeting of the Economic Development Board at 8:05 a.m., Wednesday, September 3, 2008, in the Community Center.

**ROLL CALL:**

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

Also present were Acting City Manager Tracey Barlow, Finance Director John McKinney, Planning and Zoning Liaison Pat Card, Southeast Volusia Chamber of Commerce Executive Director Steve Dennis, and Board Coordinator Pat Drosten.

**APPROVAL OF MINUTES:**

The minutes from the Regular Meeting of August 6, 2008 were presented for approval.

**MOTION by Mr. Howard, SECOND by Mr. Nelson 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 updated the Board on the upcoming Community Visioning Process workshop, which was rescheduled for September 6, 2008. There is a link to the agenda available from the City's website. Chairman Lott asked the Board to look over the agenda and requested that each session be attended by at least one board member.

**Planning and Zoning Board Update**

Pat Card discussed the upcoming P&Z Board agenda

**SEVCC Update**

Mr. Dennis related several upcoming Chamber activities and projects including the HOB NOB (candidates forum) scheduled for October 16. He also stated that due to the support of some local businesses, the City will become a member of the Business Development Partnership. He further

stated that chamber members are now attending the various Planning and Zoning Board meetings in SE Volusia County. He then announced that Mr. Lott will be the incoming President for the SEV Chamber. Finally he discussed the Chambers effort to arrange a meeting between the three SEV cities elected officials. The tentative date for that session is November 14, 2008.

**CONTINUED BUSINESS:**

Program of Work – tabled until next month

**NEW BUSINESS:**

None at this time

**CHAIRMAN AND BOARD MEMBER REPORTS:**

Mr. Nelson spoke about his attendance at the Volusia County Economic Development Departments Q3 meeting last month and passed on some data that was presented at that meeting.

Mr. Zeller inquired about the school enrollment numbers.

**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 8:35 a.m.

Minutes respectfully submitted by:

Pat Drosten  
Economic Development Board Coordinator