

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

*Minutes  
February 4, 2009  
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, January 7, 2009, in the Community Center.

**ROLL CALL:**

Chairman Robert Lott	Present
Oscar Zeller	Present
Bob Williams	Absent
Tim Howard	Present
Marcia Barnett	Present
Patricia Reid	Absent

Also present were Acting City Manager Tracey Barlow, Planning and Zoning Liaison Pat Card and Board Coordinator Pat Drost.

**APPROVAL OF MINUTES:**

Due to lack of quorum, approval of minutes will occur at next months meeting.

**CITY AND OTHER REPORTS:**

**City Manager Update**

Mr. Barlow informed the Board that Council approved the Development Order and Comprehensive Plan Amendment for the Restoration project. He also stated that improvements to the City Hall building are completed.

**Planning and Zoning Board Update**

Mr. Pat Card stated that there would be no February Planning and Zoning Board due to lack of agenda items.

**SEVCC Update**

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

**CONTINUED BUSINESS:**

**Economic Development Board By-Laws**

The board discussed further changes to the by-laws and made recommendations, which will be sent in writing to all members for review at least 30 days prior to a vote.

**NEW BUSINESS:**

**Board Vacancies**

No discussion due to lack of quorum.

**CHAIRMAN AND BOARD MEMBER REPORTS:**

None at this time

**OTHER BUSINESS:**

None at this time.

**ADJOURNMENT:**

The meeting adjourned at 9:15 a.m.

Minutes respectfully submitted by:

Pat Drosten  
Economic Development Board Coordinator