

**ECONOMIC DEVELOPMENT BOARD
REGULAR MEETING
AGENDA**

January 7, 2009

Community Center

104 N. Riverside Drive

1. CALL TO ORDER: 8:00 a.m.
2. ROLL CALL:
3. APPROVAL OF MINUTES: Regular Meeting of December 3, 2008
4. CITY AND OTHER REPORTS:
 - A. City Manager Update
 - B. Planning and Zoning Board Update
 - C. SEVCC Update.
5. CONTINUED BUSINESS:
 - A. Economic Development Board By-Laws
6. NEW BUSINESS:
 - A. Volusia County Department of Economic Development - Rick Michael & Rob Ehrhardt
 - B. Board Vacancies
7. CHAIRMAN AND BOARD MEMBER REPORTS:
8. ADJOURNMENT:

In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact City Clerk Bonnie Wenzel, 104 N. Riverside Drive, Edgewater, Florida, telephone number 386-424-24000 ext.1101, 5 days prior to the meeting date. If you are hearing or voice impaired, contact the relay operator at 1-800-955-8771.

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