

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

*Minutes  
March 4, 2009  
8:00 a.m.*

**CALL TO ORDER:**

Chairman Robert Lott called to order the regular meeting of the Economic Development Board at 8:03 a.m., Wednesday, March 4, 2009, in the Community Center.

**ROLL CALL:**

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

Also present were Mayor Michael Thomas, City Manager Tracey Barlow, Planning and Zoning Liaison Pat Card and Board Coordinator Pat Drosten.

**APPROVAL OF MINUTES:**

The minutes from the Regular Meeting of January 7, 2009 were presented for approval.

**MOTION by Mr. Zeller, SECOND by Ms. Barnett to approve the Regular Meeting of January 7, 2009 minutes as presented:**

**MOTION PASSED 6-0**

The minutes from the Regular Meeting of February 4, 2009 were presented for approval.

**MOTION by Mr. Zeller, SECOND by Ms. Barnett to approve the Regular Meeting of February 4, 2009 minutes as presented:**

**MOTION PASSED 6-0**

**CITY AND OTHER REPORTS:**

**City Manager Update**

Mr. Barlow discussed how the City would be making items with the new logo available for purchase, such as t-shirts and license plates. He stated that the different departments are “catching up” with internal working during the slow down of new work. He also gave a brief update of the status of the Restoration project.

**Planning and Zoning Board Update**

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

**SEVCC Update**

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

**CONTINUED BUSINESS:**

**Board Vacancies**

The Board discussed the various applications.

**MOTION by Mr. Zeller, SECOND by Mr. Howard to recommend City Council appoint Ms. Bliss Jamison to a 3 year term on the Board:**

MOTION PASSED 6-0

**MOTION by Mr. Zeller, SECOND by Ms. Barnett to recommend City Council reappoint Mr. Bob Williams to an additional 3 year term on the Board:**

MOTION PASSED 6-0

**NEW BUSINESS:**

Mayor Thomas asked the Board for input regarding the development of the Rails to Trails program in Edgewater. There was much discussion how the project might effect the city and the general consensus was that the potential negative impact outweigh the positive.

The Board discussed various ways to improve the local economic state including creation of a CRA district and better marketing of ParkTowne Center.

**CHAIRMAN AND BOARD MEMBER REPORTS:**

Mr. Williams discussed how Bert Fish Hospital is dealing with the slow economy and gave an update on new projects including the opening of an Urgent Care Center and a Wound Care Center.

**ADJOURNMENT:**

The meeting adjourned at 9:15 a.m.

Minutes respectfully submitted by:

Pat Drosten  
Economic Development Board Coordinator