

**ECONOMIC DEVELOPMENT BOARD  
REGULAR MEETING  
AGENDA**

*January 6, 2010*

Community Center

102 N. Riverside Drive

1. CALL TO ORDER: 8:00 a.m.
2. ROLL CALL:
3. APPROVAL OF MINUTES: Regular Meeting of December 2, 2009
4. CITY AND OTHER REPORTS:
  - A. City Manager Update
  - B. Planning and Zoning Board Update
  - C. SEVCC Update.
5. CONTINUED BUSINESS:
  - A. Business visitation program
6. NEW BUSINESS:
  - A. Truck route connecting ParkTowne and I-95
7. CHAIRMAN AND BOARD MEMBER REPORTS:
  - A. Strategic Committee Member – Marcia Barnett
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.*

:pmd

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

*Minutes  
December 2, 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, December 02, 2009, in the Community Center.

**ROLL CALL:**

Chairman Robert Lott	Present
Oscar Zeller	Present
Tim Howard	Present
Marcia Barnett	Present
Bliss Jamison	Present
Bob Williams	Present
Jennifer Butera	Absent
Chris Balmer	Present
Bill Wetherell	Absent

Also present were Planning and Zoning Board liaison Pat Card, Planning and Zoning Board member Robert McIntosh, Volusia County Economic Development Department Business Assistance Representative Paul Mitchell and board coordinator Pat Drost.

**APPROVAL OF MINUTES:**

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

**MOTION by Mr. Howard, SECOND by Mr. Balmer to approve the Regular Meeting of November 4, 2009 minutes as presented:**

**MOTION PASSED 7-0**

**CITY AND OTHER REPORTS:**

**City Manager Update**

Mr. Barlow was not in attendance, but Mr. Lott gave a report to the Board regarding the organizational meeting for a private/public economic development partnership the County is organizing.

**Planning and Zoning Board Update**

Mr. Card reported there is no December Planning and Zoning meeting

**SEVCC Update**

Mr. Dennis was not in attendance, however Mr. Lott discussed the Chambers recent work with the new administration in the City of New Smyrna Beach.

**CONTINUED BUSINESS:**

**A. Business Visitation Program**

No businesses were visited in the past month, but Ms. Barnett talked about the networking that was done at the ParkTowne Business Expo. She distributed results of a survey that was taken regarding business development in Edgewater.

**NEW BUSINESS:**

There was much discussion regarding the possibility of creating an access road to ParkTowne Center using the FEC spur that is earmarked for the Rails to Trails program. Mr. Lott will be in contact with Councilman Hayman to discuss feasibility of this.

The board also decided that they should start to look at what they can do to promote the City visioning project. They will begin to look at the Vision book at the next meeting to determine what course of action they can take to help make the vision a reality.

**CHAIRMAN AND BOARD MEMBER REPORTS:**

**A. Strategic Committee Member – Marcia Barnett**

Ms. Barnett circulated some handouts from the CEDS Committee meeting and gave an update on the committees' activities to date.

Mr. Paul Mitchell of the Volusia County Economic Development Department introduced himself and informed the staff of some of the initiatives the county is working on, including the Grow Florida project as well as a brownfield incentive program currently being offered.

**ADJOURNMENT:**

The meeting adjourned at 8:57 a.m.

Minutes respectfully submitted by:  
Pat Drosten