

CITY OF EDGEWATER
EDGEWATER COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY
COMMITTEE (CEDS)

Minutes
January 19, 2010
8:30 a.m.

CALL TO ORDER:

Mr. McIntosh called to order the regular meeting of the Comprehensive Economic Development Strategy Committee (CEDS) at 8:30 a.m., Tuesday, January 19, 2010, in the City Hall Conference Room, 104 N. Riverside Dr. (meeting was moved from Council Chambers due to electrical power issues.)

ROLL CALL: (by sign in sheet)

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| City Manager Tracey Barlow | Present |
| Development Services Director Darren Lear | Present |
| Jerry Anderson | Absent |
| Marcia Barnett | Present |
| Councilman Ted Cooper | Present |
| Douglas Feindt | Present |
| Bill Glaser | Present |
| Butch McCracken | Present |
| Robert McIntosh Jr. | Present |
| Jon Proffitt | Present |
| Matthew Thurmaier | Present |
| Bill Wetherell | Absent |
| Ken Creveling | Absent |
| Chris Walsh | Absent |

Also present were Volusia County Economic Development Business Manager/Project Development Director Pedro Leon and committee coordinator Pat Drost.

APPROVAL OF MINUTES:

MOTION by Mr. Cooper, SECOND by Ms. Barnett to approve the Regular Meeting of January 5, 2009 minutes as presented:

Motion Passed unanimously

DISCUSSION OF THE COMPETITIVE ECONOMIC STRENGTHS AND WEAKNESSES OF THE CITY OF EDGEWATER FOR ATTRACTING, GROWING, AND SUSTAINING JOB-GENERATING AND TAX REVENUE-PRODUCING BUSINESS AND INDUSTRY:

Infrastructure requirements. The committee continued the discussion regarding infrastructure requirements, concentrating on alternative and sustainable power sources. There was much discussion on the possibility of attracting R&D companies as well as manufacturers of alternate energy components to the city.

Quality of Life Factors. Both existing and desired quality of life factors were discussed. The consensus was that these are very subjective, but it was agreed that the river access is under utilized and more educational opportunities and recreational/cultural/entertainment sources are needed.

PROJECT SCHEDULE: *Review of Schedule, Milestones, and Next Steps.*

The next meeting will be held on February 2nd at 8:30 and will likely be held at a location in ParkTowne Industrial Center. The discussion regarding quality of life factors will be continued.

ADJOURNMENT:

The meeting adjourned at 10:00 a.m.

Minutes respectfully submitted by:

Pat Drosten