

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

*Minutes
March 3, 2010*

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, March 3, 2010, in the City Hall conference room.

ROLL CALL:

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

Also present were City Manager Tracey Barlow, Planning and Zoning Board liaison Pat Card, CEDS Committee Chairman Robert McIntosh, Southeast Volusia Chamber of Commerce Executive Director Steve Dennis and board coordinator Pat Drosten.

APPROVAL OF MINUTES:

The minutes from the Regular Meeting of February 3, 2010 were presented for approval.

MOTION by Mr. Wetherell, SECOND by Ms. Barnett to approve the Regular Meeting of February 3, 2010 minutes as presented:

MOTION PASSED 8-0

CITY AND OTHER REPORTS:

City Manager Update

City Manager Barlow updated the board on the Restoration DRI. He also reported on the City Hall ribbon cutting ceremony, the business expo at ParkTowne Center, progress on the marketing brochure, ParkTowne website, Edgewater Harbor project and the Brownfield workshop scheduled for March 23.

Planning and Zoning Board Update

Mr. Card reported on the March P& Z agenda.

SEVCC Update

Mr. Dennis updated the board on many upcoming activities and discussed efforts to educate residents about Amendment 4, which will be on the ballot this year.

CEDS Committee

Ms. Barnett and Mr. McIntosh briefed the board on the upcoming CEDS meetings.

CONTINUED BUSINESS:

Business Visitation Program

Ms Jamison visited Loveland Groves and discussed the results of that meeting. Mr. Balmer visited Cart Tech and will provide a report of his visit.

NEW BUSINESS:

None at this time

CHAIRMAN AND BOARD MEMBER REPORTS:

There was discussion about updating the City's website and various ways to make it more business friendly.

Mr. Lott reported on the Ribbons and Strings workshop he attended.

ADJOURNMENT:

The meeting adjourned at 8:57 a.m.

Minutes respectfully submitted by:
Pat Drosten