

**EDGEWATER COMPRHENSIVE ECONOMIC DEVELOPMENT STRATEGY (ECEDS)
COMMITTEE
AGENDA**

May 13, 2010

EDGEWATER COUNCIL CHAMBERS

102 N. RIVERSIDE DR.

1. CALL TO ORDER: 8:30 a.m.
2. ROLL CALL: By sign in sheet
3. APPROVAL OF MINUTES: Regular Meeting of April 15, 2010
4. REVIEW DRAFT DEVELOPMENT STRATEGY AND ACTION PLAN
5. PROJECT SCHEDULE: Review of Schedule, Milestones, and Next Steps.
6. 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 386-424-2400 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
EDGEWATER COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY
COMMITTEE (CEDS)

Minutes
April 15, 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, April 15, 2010, in the City Hall Conference Room, 102 N. Riverside Dr.

ROLL CALL: (by sign in sheet)

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

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. Barlow, SECOND by Ms. Barnett to approve the Regular Meeting of February 2, 2010 minutes as presented:

Motion Passed unanimously

REVIEW AND RECOMMENDATIONS OF 1st DRAFT OF COMMUNITY ASSESSMENT AND DEVELOPMENT OPPORTUNITIES

The committee went through the draft page by page making recommendations. Mr. Creveling asked for suggestions on rewriting on page 26 (under Urban Services and Amenities) to reflect not only the Restoration DRI but other residential development opportunities in the city. He also asked that the committee offer additions to or deletions from Table 7 – Edgewater Industries, which begins on page 31 of the document.

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

The next meeting will be held on May 6th at 8:30 at which time the committee will review the 2nd draft which will include the recommended changes to the 1st draft as well as the Phase II information. The document will be sent to the committee on or about April 26, 2010.

ADJOURNMENT:

The meeting adjourned at 11:08 a.m.

Minutes respectfully submitted by:

Pat Drosten