



Agenda
Economic Development Advisory Board

Friday, June 12, 2015

3:30 PM

2nd Floor Conference Room

Work Meeting

1. CALL TO ORDER:

2. ROLL CALL: (Roll Call, Determination of Quorum & Pledge of Allegiance)

3. APPROVAL OF MINUTES & AGENDA:

[15-113](#)

Adoption of Minutes:

1. Educational & Medical Sub-committee March 13, 2015
2. Commerce Park & Performing Arts/Historical Facility Sub-committee April 10, 2015.

4. PRESENTATIONS/AWARDS/REPORTS:

[15-131](#)

City Liaison's OED Report - written report submitted and discussed.

5. PUBLIC FORUM: (four minute limit)

6. OLD BUSINESS:

[15-123](#)

Discussion of changes in DEDAB and DEDAB Sub-committees as of April 20, 2015:

1. Elimination of Sub-committee structure (sunset Sub-committees);
2. Change in DEDAB assignments (now Workforce and Historical Facility);
3. Change in DEDAB officers (sunset Sub-committee officers);
4. Review DEDAB By-laws changes (formation of Alternate Member appointments);
5. Discuss election of DEDAB officers in June 12, 2015 after May 18, 2015 Commission appointments (all DEDAB memberships expire May 31, 2015).

7. NEW BUSINESS:

15-186

Review of two assignments and discussion.

15-187

Confirm topic and location for the July 10, 2015 meeting at 3:30 PM.

15-229 Discussion, nomination, and election of new DEDAB officers.

8. STAFF COMMENTS:

9. BOARD/COMMITTEE MEMBERS COMMENTS:

10. ADJOURNMENT:

NOTE: If any person decides to appeal any decision made by the Deltona Board/Committee with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105).

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk, Joyce Raftery 48 hours in advance of the meeting date and time at (386) 878-8500.