



Agenda
Economic Development Advisory Board

Friday, July 10, 2015

3:30 PM

2nd Floor Conference Room

Regular Meeting

1. CALL TO ORDER:

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

3. APPROVAL OF MINUTES & AGENDA:

Adoption of Minutes:

1. DEDAB Special meeting February 10, 2015
2. DEDAB meeting June 10, 2015.

4. PRESENTATIONS/AWARDS/REPORTS:

OED Report - written report submitted and discussed.

5. PUBLIC FORUM: (four minute limit)

6. OLD BUSINESS:

1. Review of elections from the June 12, 2015 DEDAB meeting
2. DEDAB had requested a copy of the "Deltona: 'Flex-Themed Accelerator', draft 8", in agenda package.

7. NEW BUSINESS:

1. With sunset of DEDAB Sub-committees there is only DEDAB. Discussion of using the 'Second Friday of each Month Meeting' as the DEDAB meeting and deletion of the quarterly meetings
2. Report from Tanya Boggs: Progress of the initial 'Deltona Business Park Study Group' meeting
3. Discussion of the "Deltona: 'Flex-Themed Accelerator', draft 8".

8. STAFF COMMENTS:

9. BOARD 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.