## AGENDA SUMMARY The City of Daytona Beach

<b>DEPARTMENT/DIVISIO</b>	<u>N</u> :		Meeting Da	ate: 08-01-18
City Manager's Office				
<b>STAFF CONTACT</b> :			First Agenda Acti	ion:   08-01-18
Betty Goodman- extension 8203				
ITEM TITLE:		l	Second Agenda Acti	on:
Appointment- Economic De	velopment Advisory Board			
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ACTION (check one): Presentation Discussion Resolution Ordinance Resolution – PUBLIC HEARING Ordinance on first reading – PUBLIC HEARING				
IS ITEM BUDGETED: YES NO BUDGET \$				
TOTAL COST \$ NA				
VISION PLAN/STRATEGIC PLANNING INITIATIVE: <u>NA</u>				
BACKGROUND: Appointment of three members to the Economic Development Advisory Board				
STAFF/BOARD RECOMMENDATION: This agenda item is to appoint three members to the Economic				
Development Advisory Board. The membership terms of Larry McDermott, Carol Kilian and Colleen Calnan have				
expired. The board shall consist of ten (10) members with seven (7) of those to be registered electors of the City				
and recommended by the City Manager and appointed by the City Commission. These seven (7) members shall				
be building contractors (BC), developers (D), members of financial institutions (FI), members of educational				
institutions (EI), members of cultural institutions (CI), business (B) and industrial representatives (IR). In addition				
there shall be appointed one ex-officio member who shall represent Team Volusia Economic Development				
Corporation (TVEDC); one ex-officio member shall represent the Daytona Regional Chamber of Commerce; and				
one ex-officio member who shall represent the County of Volusia. The ex-officio members shall not be entitled to				
vote. Ms. Kilian and Mr. McDermott would like to be reappointed and we have two additional applications:				
Thomas Blawn and Christos Mavronas.				
REVIEWED BY AS REQU				
DEPT./DIVISION HEAD	PURCHASING	LEGAI	CITY	MANAGER
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