



**JOINT MEETING OF THE
ECONOMIC DEVELOPMENT COUNCIL (EDC) &
ECONOMIC DEVELOPMENT DIVISION (EDD)**

Economic Development Council:

Deborah Fromang- City of Vero Beach	Andrea Coy – City of Sebastian
Francisco Magana – City of Fellsmere	Ann Reuter – School Board
Deborah Mayfield – BCC Appointee Commerce	Penny Chandler – IR Chamber of Commerce
Doug Bournique – Local Industry	Ray Coniglio – Sebastian River Area Chamber of Commerce
Robert Tenbus – Tourist Industry	Talmage Rogers, Jr. – Citrus Industry
Peter Robinson – Local Developer	Scott Carson – Real Estate
Victor Hart, Sr. – Gifford Community	Gary Sullivan – Civic Organization
James Kretsch – Member-at-Large	Linda Schlitt-Gonzalez – Member-at-Large
Deborah Segal – Member-at-Large	

Peter O’Bryan, Non-voting Commission Liaison
William Penney – Banking, EDC Chairman

Economic Development Division:

Val Anderson	Annie Becker	John Belyea	Kelley Boone
Scott Carson	Laurie Collings	Ray Coniglio	Bill Curtis
Karen Diegl	Christine Foster	Mary Kay Gallagher	Gery Lubi
Patricia Gorter	Susie Green	Joan Greenberg	Jay Hart
Ira Hatch	David Hooper	Christine Horrocks	Matt King
Colleen Jeeves	Brad Jones	Bob Keating	James Kretsch
Andy Lawrence	Gerri McPherson	Mike Lafferty	Peter O’Bryan
Cathy McKenzie	Joe Malfait	Chuck Mechling	Eric Menger
Earl Morgan	Rick Nisbeth	Gene Outhout	Berry Oberholtzer
Peter Robinson	Mark Saint-Vincent	Joe Griffin	Bill Schutt
Helen Scott	Michael Shelton	Chuck Sinclair	Georgia Sophis
Gwenda Thompson	Larry Westfield	Freddie Wolfork	Karl Zimmerman
Linda Schlitt- Gonzalez			

Soma Melnick, EDD Chairman

The **EDC/EDD** will meet at **3:00 P.M. ON TUESDAY, JANUARY 16, 2007**, in **First Floor Conference Room “A”** of the County Administration Building, 1840 25th Street, Vero Beach.

AGENDA

1. Call to Order – EDC Chairman Bill Penney, EDD Chairman Soma Melnick
2. Approval of EDC Minutes of November 21, 2006.
3. Approval of EDD Minutes of December 6, 2006
4. Election of the Chairman and Vice-Chairman of the EDC
5. Discussion on Piper Aircraft
6. Discussion of a Written Expedited Permitting Process and a Designated County Ombudsman – Mr. Scott Stradley – Enterprise Zone Development Agency
7. Discussion of Board of County Commissioners Action on the Proposed Revisions to the County’s Local Economic Development Incentives
8. The Sustainable Treasure Coast Report – Mr. Doug Bournique, Local Industry Appointee
9. Indian River County Economic Development Element Evaluation and Appraisal Report: Analysis of Data and Identification of Trends.
10. Other Matters
11. Committee Members Matters
12. Adjournment

If you cannot attend, please call Terri Collins-Lister at 772-226-1440 prior to the meeting.

cc:	Joseph Baird	Williams G. Collins II	Michael Zito
	Sasan Rohani	Gale Carmoney	Bill Curtis
	Leta Frazier	Helene Caseltine	Neil Nelson
	Bruce Deary	Beth Mitchell	Judy Stang
	Press	Scott Johnson	

Anyone who needs a special accommodation for this meeting may contact the County's ADA (Americans with Disabilities Act) Coordinator at 226-1223, at least 48 hours in advance of the meeting. Anyone who may wish to appeal any decision made at this meeting will need to ensure that a verbatim record of the proceedings is made, which includes testimony and evidence upon which the appeal is based.