



MEETING OF THE ECONOMIC DEVELOPMENT COUNCIL (EDC)

Deborah Fromang- City of Vero Beach
Francisco Magana – City of Fellsmere
Deborah Mayfield – BCC Appointee
Doug Bournique – Local Industry
Vacant – Tourist Industry
Peter Robinson – Local Developer
Victor Hart, Sr. – Gifford Community
James Kretsch – Member-at-Large
Deborah Segal – Member-at-Large

Andrea Coy – City of Sebastian
Ann Reuter – School Board
Penny Chandler – IR Chamber of Commerce
Ray Coniglio – Sebastian Chamber of Commerce
Talmage Rogers, Jr. – Citrus Industry
Scott Carson – Real Estate
Gary Sullivan – Civic Organization
Linda Schlitt-Gonzalez – Member-at-Large

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

The EDC will meet at **3:00 p.m. ON TUESDAY, February 20, 2007**, in **First Floor Conference Room “A”** of the County Administration Building, 1840 25th Street, Vero Beach.

AGENDA

1. Call to Order – EDC Chairman William Penney
2. Moment of Silence for our Departed Friend, Mr. Robert Tenbus
3. Introduction of Ann Reuter, School Board Appointee
4. Approval of EDC Minutes of January 16, 2007
5. Expedited Permitting Process Sheets
6. Proposal of a Stealth Committee from the Indian River County Chamber of Commerce
7. Overview of the Bill Fruth Presentation - Helene Caseltine, Economic Development Director, Indian River County Chamber of Commerce

8. Discussion on the Review of the Draft County Evaluation and Appraisal Report Economic Development Element Data & Analysis.
9. Establishing County Employment Trend Data Sheets Report Card.
10. Finalized Economic Development Incentive Sheets (approved by the BCC on December 19, 2006 and February 6, 2007)
11. Other Matters
12. Committee Members Matters
13. Adjournment

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

“Our mission is to advocate for and advise the Indian River County Board of County Commissioners on activities related to creating, attracting, and retaining high quality jobs for our citizens as detailed within the County’s Economic Development Element of the Comprehensive Plan.”

cc:	Joseph Baird	William G. Collins II	Mike Zito	Robert Keating	Leta Frazier
	Sasan Rohani	Scott Johnson	Helene Caseltine	Eric Wieler	Judy Stang
	Bill Schutt	Jay Hart	Bill Curtis	Beth Mitchell	Press
	Sam Patterson	Eric Menger	Colleen Jeeves	Neil Nelson	
	Bruce Deary	Joe Brozenick	Terri Collins-Lister		

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.