



## MEETING OF THE ECONOMIC DEVELOPMENT COUNCIL (EDC)

Deborah Fromang- City of Vero Beach  
Sara Savage – 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  
Deb C. Branwell – Town of Orchid

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  
William Penney – Banking  
Jan Pagano – Civic Organization  
Linda Schlitt-Gonzalez – Member-at-Large  
Gwenda Thompson – Workforce Development Board  
Thomas Cadden – Town of Indian River Shores

Peter O’Bryan, Non-voting Commission Liaison  
**Scott Carson – Real Estate, EDC Chairman**

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The EDC will meet at **3:00 p.m. ON TUESDAY, April 15, 2008**, in the Indian River County Administration **Building B, 1800 27<sup>th</sup> St., Vero Beach, FL, in the Conference Room B1-501.**

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### AGENDA

1. Call to Order – EDC Chairman Scott Carson
2. Approval of EDC Minutes of March 18, 2008
3. Presentation on the New Markets Tax Credit Program – Mr. Greg Vaday, Economic Development Coordinator for the Treasure Coast Regional Planning Council
4. Economic Development Division Proposed Budget for FY08-09 – Helene Caseltine, Economic Development Director, Indian River County Chamber of Commerce
5. Economic Development Division Report - Helene Caseltine, Economic Development Director, Indian River County Chamber of Commerce
6. Review of the Draft Evaluation and Appraisal Report Economic Development Element (continuation from March 18<sup>th</sup> Meeting) –Bill Schutt, IRC Senior Planner
7. Meeting Attendance and Absences – Chairman Scott Carson

8. Committee Members Matters

9. 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
	Sasan Rohani	Scott Johnson	Helene Caseltine	Judy Stang
	Bill Schutt	Jay Hart	Bill Curtis	Beth Mitchell
	Eric Menger	Colleen Jeeves	Neil Nelson	Press

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.