

ECONOMIC DEVELOPMENT COUNCIL

A meeting was held of the Indian River County (IRC) Economic Development Council (EDC) on Tuesday, January 19, 2016 at 3:30 p.m. in Conference Room B1-501 of the County Administration Building B, 1800 27th St., Vero Beach, Florida. Note: You may hear an audio of the meeting and review the agenda and minutes on the IRC website - www.ircgov.com/Boards/EDC/2016.

EDC Members Present

Karl Zimmermann, Member-At-Large
Sara Savage, City of Fellsmere
Penny Chandler, Indian River Chamber of Commerce (IRCOC)
Beth Mitchell, Sebastian River Area Chamber of Commerce
Jay Kramer, City of Vero Beach (COVB)
Jerry Weick, Town of Indian River Shores (arrived @ 4:00)
Joe Idlette III, Gifford Community
Jim Funk, Manufacturing Appointee
Linda Schlitt-Gonzalez, Member-At-Large (arrived @ 4:00)
Todd Howder, Member-At-Large
Casey Lunceford, IRSC
Harris Webber, Town of Orchid
Mike Lafferty, Real Estate Appointee
Scott Stradley, BCC Appointee (arrived @ 3:40)
William Penney, Banking Appointee
Tracey McMorris, CareerSource Research Coast
Commissioner Peter D. O'Bryan, District 4, Non-Voting Commission Liaison

EDC Members Absent

Peter Robinson, Local Developer
John Dyer, Local Industry
Jim Hill, City of Sebastian
Keith Kite, Tourist Industry
Dan Richey, Citrus Industry
Shawn Frost, School Board of Indian River County

Others Present

Dick Cantner, IRSC
Lewis Clark, IRMC

IRC Staff

Bill Schutt, Senior Economic Development Planner
Sasan Rohani, Chief, Long-Range Planning
Tina Cournoyer, Commissioner Assistant, Recording Secretary

Call to Order

Chairman Zimmermann called the meeting to order at 3:32 p.m. A quorum was noted.

Approval of the EDC Minutes of December 15, 2015

ON MOTION BY Ms. Mitchell SECONDED BY Mr. Funk, the members voted unanimously (13-0) to approve the minutes of December 15, 2015 meeting.

Election of Chairman:

ON MOTION BY Ms. Mitchell, SECONDED BY Ms. Chandler, the members voted unanimously (13-0) to elect Mr. Peter Robinson as Chairman of the Economic Development Council for 2016.

Election of Vice-Chairman:

ON MOTION BY Ms. Mitchell, SECONDED BY Mr. Howder, the members voted unanimously (13-0) to elect Mr. Joe Idlette as Vice-Chairman of the Economic Development Council for 2016.

Vero Beach Municipal Airport -- Manager, Eric Menger

Mr. Menger gave an overview of the Vero Beach Municipal Airport using a PowerPoint presentation, which is on file in the Commission Office.

Sebastian Airport—Manager, Frank Watanabe

Mr. Watanabe gave an overview of the Sebastian Municipal Airport using a PowerPoint presentation, which is on file in the Commission Office.

Other EDC Matters

There were no other EDC matters introduced.

Adjournment

There being no further business, the meeting was adjourned **at 4:08 p.m.**

Next meeting date: February 16, 2016 at 3:30 p.m.