



Richard C. Lane – Local Law Enforcement
Eric Menger–Business in EZ
Leroy Smith–Resident in EZ
Godfrey Gipson–Non-profit in EZ
Karl Zimmermann-Local Code Enforcement

Richard Stetson – Career Source-Research Coast
Linda Morgan – Member at Large
Penny Chandler - Chamber of Commerce
Mark Saint-Vincent –Member at Large
Nicholas Rains-Financial or Insurance Entity

Chris Russell, Chairman – Member at Large
Bob Solari – Commissioner Non-Voting Liaison
Jay Kramer - Councilmember - City of Vero Beach - Non-Voting Liaison

The Enterprise Zone Development Agency (EZDA) will meet at **8:30 a.m. on THURSDAY, JUNE 11, 2015, in Conference Room B1-501 of the County Administration Building B, 1800 27th Street, Vero Beach.** If you are a voting member, please call 772-226-1440 or email tcournoyer@ircgov.com to confirm your attendance.

AGENDA

1. Call to Order
2. Approval of Minutes – October 9, 2014 (Action Required)
3. Sunset of FL Enterprise Zone program - What's Next? (Discussion)
 - Proposed Legislation for 2016
 - Establish Local Program?
4. Committee Member Items
5. Public Discussion Items
6. Adjourn

Anyone who may wish to appeal any decision which may be made at this meeting will need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence on which the appeal is based. Anyone who needs a special accommodation for this meeting must contact the County's Americans with Disabilities Act (ADA) coordinator at 772-226-1223 at least 48 hours in advance of the meeting.

Except for those matters specifically exempted under State Statute and Local Ordinance, the Committee shall provide an opportunity for public comment prior to the undertaking by the Committee of any action on the agenda. Public comment shall also be heard on any proposition which the Committee is to take action which was either not on the agenda or distributed to the public prior to the commencement of the meeting