

**Minutes of the
Comprehensive Economic Development Strategy
Committee Meeting**

Thursday, February 14, 2008

Mr. Larry Daum, Chair, called the meeting to order at 2:00 p.m.

The following members and staff were present:

Martin County	Kathie Smith (Alternate for Pauline Becker) Tammy Simoneau Ron Bunch (Alternate for Judson Epperly)
Palm Beach County	Paul Skyers
St. Lucie County	Candace Walker Larry Daum
Indian River County	Helene Caseltine Raymond Coniglio Matthew King
Visitors	Brieon Marais
Staff	Greg Vaday

Mr. Greg Vaday welcomed former and new Comprehensive Economic Development Strategy members. Staff called the roll and announced that a quorum was present. Motion was made by Ms. Candace Walker and seconded by Ms. Tammy Simoneau to approve the minutes of the December 13, 2007 CEDS meeting. The motion was approved unanimously.

Motion

Mr. Ray Coniglio made a motion to approve the agenda. Ms. Tammy Simoneau seconded the motion, which carried unanimously.

The committee met briefly at the CVS Vero Beach Distribution Center to discuss upcoming venues for the CEDS Committee and some old business. The meeting adjourned at 2:30 pm and committee members went on the tour of the CVS facility.