

**Minutes of the  
Comprehensive Economic Development Strategy  
Committee Meeting  
Florida Atlantic University Jupiter Campus  
5353 Parkside Drive, Jupiter, Florida**

**Thursday, August 14, 2008**

The meeting was called to order at 2:00 p.m.

The following members and staff were present:

Martin County	Kevin Powers Pauline Becker Tammy Simoneau Judson Epperly Kathie Smith (alternate) Cindy Pingolt (alternate) Ron Bunch (alternate)
Palm Beach County	Kevin Johns Paul Skyers Judson Epperly
St. Lucie County	Candace Walker Jose Vazquez
Indian River County	Raymond Coniglio Helene Caseltine Randy Riley Matthew King
Staff	Greg Vaday
Visitors	Pam Nolan Gary Hines

Staff called the roll and announced that a quorum was present.

**Agenda**

Raymond Coniglio moved approved of the Agenda. Helene Caseltine seconded the motion, which carried unanimously.

Motion
--------

## **Minutes**

Candace Walker moved approval of the June 19, 2008 Minutes. Judson Epperly seconded the motion, which carried unanimously.

Motion
--------

### **CEDS – Vital Projects Action Plan Update**

Staff provided an overview of the CEDS Vital Projects List for discussion purposes. Kevin Johns of Palm Beach County Economic Development provided an overview of key economic development projects including the Inland Port and the canal restoration projects.

### **Comments from Committee Members**

General discussion.

### **Adjournment**

The meeting adjourned at 2:45 p.m. A tour of the Scripps Florida site followed the meeting.

The next CEDS meeting will be held in October 2008.