

**Minutes of the
Comprehensive Economic Development Strategy
Committee Meeting
Treasure Coast Regional Planning Council
421 SW Camden Avenue, Stuart, Florida 34994**

Thursday, January 14, 2010

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

The following members and staff were present:

Martin County	Pauline Becker Kathie Smith, Alternate Ronald Bunch
Palm Beach County	Sherry Howard Paul Skyers Gary Hines, Alternate Seabron Smith
St. Lucie County	Gwenda Thompson
Indian River County	Helene Caseltine (by phone)
Staff	Greg Vaday

Roll Call

Staff called the roll and announced that a quorum was not present.

Agenda

The Committee approved the January 14, 2010 Agenda without a quorum.

Minutes

Motion was made by Gary Hines and seconded by Pauline Becker to approve the October 8, 2009 Minutes of the CEDS Committee. Motion was approved.

Membership Appointments

Greg Vaday reported that County Administrators have received letters asking for new appointments or reappointments to the CEDS board. The appointments for Martin County were made in December 2009. The appointments for Indian River, St. Lucie and Palm Beach Counties is forthcoming. Membership Appointments will be

addressed at the next scheduled Committee meeting in March. In the meantime, Council will notify any new members/alternates of their appointment to this committee upon notification from the county.

Election of Officers

The following officers were elected: Chair, Randy Riley, Indian River County; First Vice Chair, Gwenda Thompson, St. Lucie County; Second Vice Chair, Tammy Simoneau, Martin County; and Third Vice Chair, Paul Skyers, Palm Beach County. Motion was made by Helene Caseltine and seconded by Ronald Bunch to elect these members as officers. Motion was approved unanimously.

Motion

Status: EDA Funded Project in 2010

Greg Vaday provided Committee members an update of the CEDS Project List for 2009-2010 and mentioned that two projects – The Glades Utility Authority and Vaccine and Gene Therapy Institute were in the final approval stage. Mr. Vaday also provided members with an Economic Outlook for 2010.

CEDS Meeting Calendar/Location for 2010

Greg Vaday noted that a 2010 meeting schedule will be provided to Committee members. The Committee discussed having meetings at different locations.

Public Comment

None.

CEDS Committee Comment

Gary Hines suggested hosting the next meeting of the CEDs in Palm Beach County at either Scripps or Sikorsky headquarters.

Adjournment

The next CEDS Committee meeting is scheduled for March 11, 2010. The meeting adjourned at 3:00 p.m.