

VOLUSIA COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY

June 8, 2022  
700 Catalina Drive  
Daytona Beach, FL 32114

- I. Call to order: Mr. Stark called the meeting to order at 3:03 PM.
- II. A quorum was established:
  - a. Members present:
    - Rick Dawson
    - Elizabeth “Bliss” Jamison
    - Kent Sharples
    - Dennis Stark
    - Bill Thompson
  - b. Others in attendance:
    - Heather Wallace, Deputy County Attorney
    - Helga van Eckert, Director, Volusia County Economic Development
    - Katrina Friel, Business Specialist/Recording Secretary
- III. Approval of Minutes, April 28, 2022  
**Mr. Thompson moved to approve the minutes.**  
**Mr. Dawson seconded the motion.**  
**The motion passed unanimously.**
- IV. Old Business
  - a. Amended By-laws – County Assistant Attorney had provided copies of the revised By-laws at the April 28, 2022 meeting for the members to review.

Mr. Stark asked for any comments or revisions. None were offered.

**Mr. Sharples made a motion to approve the By-laws as presented.**  
**Mr. Dawson seconded the motion.**  
**The motion passed unanimously.**
  - b. Certificate of Deposit Funds Designation – Discussion included whether or not there have been any requests for funding. There had not.

Mr. Sharples asked if there was a required match to an existing EDA grant. Ms. van Eckert stated the required match was provided for through the existing Economic Development budget.

Dr. Sharples asked if there were any infrastructure projects that could benefit from the money. Ms. van Eckert stated that it would be something to consider but there wasn't an immediate need.

Other considerations were:

- A micro loan program
- Volusia Business Resource (VBR) funding program

V. New Business

- a. Sunshine Law – Ms. Wallace reviewed Florida Statute 286 and its provisions with the members.

VI. Adjournment: The meeting was adjourned at 3:53 PM