



# AGENDA

## Volusia ECHO Advisory Committee

Wednesday, May 27, 2009 3 PM – 5 PM

**Thomas Kelly Administration Building**  
**County Council Chambers, 2<sup>nd</sup> floor-123 W. Indiana Avenue, DeLand, FL**

- |  |                   |
|--|-------------------|
| Welcome and Introductions, Roll Call                             | ECHO Chair        |
| Approval Minutes – May 13, 2009                                  | ECHO Chair        |
| Staff Report   | ECHO Manager      |
| - Update on grants   |                   |
| - County Council Workshop  |                   |
| <b><u>Old Business</u></b>                                       | <b>ECHO Chair</b> |
| <b>■ Summer Review process</b>                                   |                   |
| - Language for Restrictions– projects within close proximity     |                   |
| - LEED / Sustainability form (Tab 2)                             |                   |
| - Scoring  |                   |
| - Business Plan form (Tab 4)                                     |                   |
| - Public Use / Access (Tab 5)                                    |                   |
| <b>■ Emergency Historic Stabilization or Acquisition Program</b> |                   |
| <b><u>New Business</u></b>                                       | <b>ECHO Chair</b> |
| <b>■ Election of Officers</b>                                    |                   |
| <b><u>Public Participation</u></b>                               | <b>ECHO Chair</b> |
| <b><u>Adjournment</u></b>  | <b>ECHO Chair</b> |

**Next ECHO Board Meeting: June 10, 2009 3 PM – 5 PM, Thomas Kelly Administration, 123 W. Indiana Avenue, DeLand. FL 32720**

**County Council Workshop: Scheduled June 11, 9 a.m. to 1 p.m., Training Room #1 (first floor), Thomas Kelly Administration Building.**

**Margaret Hodge, Program Coordinator – ext. 2009 - Sedrick Harris, Program Assistant – ext. 2004**

**Carol McFarlane, Planner II, Project Assistant.**

**ECHO Telephone Numbers - (386) - 257-6086 (DB) - 424-6835 (NSB) - 740-5210 (DeLand)**

**ECHO Fax Number - (386) 626-6656**

For approved minutes, agendas and policies visit our website: (<http://volusiaforever-echo.com>)