



Economic Development Advisory Committee (EDAC)

Meeting Minutes – Thursday, September 26, 2019

EDAC Members: Jeffrey Arnold; Diane Bendekovic; Marlon C. Bruce; Erik Bredfeldt; Jared Hart; Dr. Barry Jacobson; Dug Jones; Joakim Nordqvist; Dr. Gunnar Paulson; Trisha Roy; Julie Waldman; Dudley Wade; David Walle.

EDAC Members Present: Marlon C. Bruce; Jared Hart; Joakim Nordqvist; Dr. Gunnar Paulson; Julie Waldman; David Walle.

Others Present: Seth Assan; Leslie McLendon

Next meeting: Thursday, October 24, 2019, 2:30 PM, Santa Fe CIED

1. Call to Order

EDAC Chair Jay Nordqvist called the meeting to order at 2:30pm. 5 voting members and 1 ex officio were present when the meeting was called to order.

2. Adoption of the Agenda

EDAC members adopted agenda as presented.

3. Approval of June 2019 Minutes

The minutes from August 22, 2019 were approved as presented.

EDAC agendas and minutes are available for the members and the public at the following URL:

<http://www.alachuacounty.us/Depts/BOCC/Pages/AdvisoryBoards.aspx>

4. Sunshine Law & Voting Rights Presentation

Senior Assistant County Attorney David Forziano, Esq. presented an extensive primer of sunshine law related to advisory boards, and potential situations of voting conflict. The presentation was called "Government in the Sunshine 101 for Advisory Committees". EDAC members asked numerous questions about the topic. No action was taken.

5. EDAC Annual Report & Workplan Discussion

EDAC Members discussed the 2019-2020 Goals and Objectives. Members provided input about the priorities for next year. Final discussion and approval of workplan will take place during the October 2019 meeting.

6. Adjourn

Meeting was adjourned at 3:50pm.