



Economic Development Advisory Committee (EDAC)

Meeting Minutes – Thursday, October 24, 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: Jeffrey Arnold; Marlon C. Bruce; Diane Bendekovic; Jared Hart; Jay Nordqvist; Dug Jones; Erik Bredfeldt; Barry Jacobson; Trisha Roy.

Others Present: Cody Hebel; Edgar Campa-Palafox

Next meeting: Thursday, November 21, 2019, 2:30 PM, Santa Fe CIED

1. Call to Order

EDAC Chair Jay Nordqvist called the meeting to order at 2:30pm. There was quorum in the meeting.

2. Adoption of the Agenda

EDAC members adopted the October meeting agenda as presented.

3. Approval of June 2019 Minutes

The minutes from September 26, 2019 were approved as presented.

EDAC agendas and minutes are available for the members and the public at the Alachua County website or by request.

4. EDAC Chair & Vice Chair 2019-2020 Elections

EDAC member Diane Bendekovic nominated EDAC member Jay Nordqvist for the Chair position. The motion was second by EDAC member Trisha Roy. The motion was passed unanimously. Jay Nordqvist was elected to serve as Chair for the fiscal year 2019-2020.

Ex-Oficio member Dug Jones nominated EDAC member Marlon Bruce for the Vice Chair position. EDAC member Jeffrey Arnold second the motion. The motion was passed unanimously. Marlon Bruce was elected to serve as Vice Chair for fiscal year 2019-2020.

5. EDAC Annual Report & Workplan Discussion 2019-2020

EDAC Members discussed the 2019-2020 Goals and Objectives. Members discussed priorities, providing input and revisions about for the upcoming year workplan. After the discussion and revisions, EDAC member Diane Bendekovic put the following motion on the floor “accept revisions made to the annual plan for 2019-2020”. The motion was second by Dug Jones. The motion was passed unanimously.

6. November & December Meeting Date Discussion

EDAC members decided move the November meeting to November 21st, 2019 at 1pm since the original date falls during the Thanksgiving holiday. There won't be a December meeting. The new meeting date and time for November will be properly noticed and advertised by Alachua County.

7. ADJOURN

Meeting was adjourned at 4:00pm.