

## PENSACOLA-ESCAMBIA PROMOTION & DEVELOPMENT COMMISSION

December 18<sup>th</sup>, 2018 10:00 AM – Co:Lab, 3<sup>rd</sup> Floor  
Conference Room 418 W Garden Street -  
Pensacola, Florida



### PEDC AGENDA

- |   |                                |
|---|--------------------------------|
| 1. Call to Order  | Lewis Bear, Jr.                |
| 2. Public Notice/Comment – 12/4/2018                    | Lewis Bear, Jr.                |
| 3. Action Items   |                                |
| a. Approval of November 14 <sup>th</sup> , 2018 Minutes | Lewis Bear, Jr.                |
| b. Approval of November 2018 Financials                 | Scott Luth                     |
| c. Approval of PEDC Audit                               | Scott Luth                     |
| 4. Discussion Items (No Board Action Anticipated)       |                                |
| a. Sunshine Briefing                                    | Richard Sherrill               |
| b. Tech Park Lights                                     | Scott Luth                     |
| c. Review and Discussion - PEDC Statute and Bylaws      | Steven Barry/ Richard Sherrill |
| d. Business Development Reports                         | Scott Luth                     |
| e. Other Business                                       |                                |
| i. Bluffs Update  |                                |
| ii. Workforce Innovation Director Position              |                                |
| iii. Co:Lab Position                                    |                                |
| 5. Adjourn  | Lewis Bear, Jr.                |

Next Meeting: Tuesday, January 15<sup>th</sup> 10:00 am – 11:30 am

#### Fiscal Year Meeting Schedule

Tuesday, February 19<sup>th</sup> 10:00 am – 11:30 am

Tuesday, March 19<sup>th</sup> 10:00 am – 11:30 am

Tuesday, April 16<sup>th</sup> 10:00 am – 11:30 am

Tuesday, May 21<sup>st</sup> 10:00 am – 11:30 am

Tuesday, June 18<sup>th</sup> 10:00 am – 11:30 am

Tuesday, July 16<sup>th</sup> 10:00 am – 11:30 am

Tuesday, August 20<sup>th</sup> 10:00 am – 11:30 am

Tuesday, September 17<sup>th</sup> 10:00 am – 11:30 am