**PENSACOLA-ESCAMBIA PROMOTION & DEVELOPMENT COMMISSION**

February 19th, 2019 10:00 AM – Co:Lab, 3rd Floor Conference Room 418 W Garden Street - Pensacola, Florida

PEDC AGENDA

1. Call to Order Lewis Bear, Jr.
2. Public Notice (February 4, 2019) Lewis Bear, Jr.
3. Public Comment Lewis Bear, Jr.
4. Action Items
   1. Approval of December 18th, 2018 Minutes Lewis Bear, Jr.
   2. Approval of December 2018 Financials Scott Luth
   3. Approval of January 2019 Financials Scott Luth
5. Discussion Items (No Board Action Anticipated)
   1. Economic Development Update Brian Wyer
   2. Board Appointees: Barry, Principe, Wu, and Myers Lewis Bear
   3. Review and Discussion - PEDC Statute and Bylaws Scott Luth
   4. Business Development Reports Scott Luth
   5. FTZ Update Danita Andrews
   6. Other Business
      1. Bluffs Update
      2. Workforce Innovation Director Position
      3. Co:Lab Position
6. Adjourn Lewis Bear, Jr.

\*\* **First Floor Walk Through Immediately Following Meeting** Scott Luth

Next Meeting: Tuesday, March 19th 10:00 am – 11:30 am

**Fiscal Year Meeting Schedule**

Tuesday, April 16th 10:00 am – 11:30 am

Tuesday, May 21st 10:00 am – 11:30 am

Tuesday, June 18th 10:00 am – 11:30 am

Tuesday, July 16th 10:00 am – 11:30 am

Tuesday, August 20th 10:00 am – 11:30 am

Tuesday, September 17th 10:00 am – 11:30 am