

PENSACOLA-ESCAMBIA PROMOTION & DEVELOPMENT COMMISSION

April 16th, 2019 10:00 AM – Co:Lab, 3rd Floor Conference
Room 418 W Garden Street - Pensacola, Florida



PEDC AGENDA

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|---|-----------------|
| 1. Call to Order | Lewis Bear, Jr. |
| 2. Public Notice (March 29, 2019) | Lewis Bear, Jr. |
| 3. Public Comment | Lewis Bear, Jr. |
| 4. Action Items | |
| a. Approval of February 19 th , 2019 Minutes | Lewis Bear, Jr. |
| b. Approval of March 19 th , 2019 Minutes | Lewis Bear, Jr. |
| c. Approval of March 2019 Financials | Scott Luth |
| d. Approval BDI Phase 3 Contract | Scott Luth |
| e. Approval Cindy Anderson Phase 3 Contract | Scott Luth |
| 5. Discussion Items (No Board Action Anticipated) | |
| a. Board Appointees (Johnson 6/30)(Bergosh/Barry 12/31) | Scott Luth |
| b. Review and Discussion - PEDC Statute and Bylaws | Scott Luth |
| c. Economic Development Update | Scott Luth |
| d. Other Business | |
| i. Bluffs Update | |
| ii. Workforce | |
| iii. Co:Lab Position | |
| iv. RFP Committee – Seeking volunteers | |
| • Audit | |
| • Legal | |
| • Landscaping | |
| 6. Adjourn | Lewis Bear, Jr. |

Next Meeting: Tuesday, May 21st 10:00 am – 11:30 am

Fiscal Year Meeting Schedule

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