

**Palmetto Bay Partnership Economic Development
Subcommittee
Meeting Minutes**

February 24, 2016

I. Call to order

Peter England called to order the regular meeting of the Palmetto Bay Partnership Economic Development Subcommittee at 7:30pm on February 24, 2016 at Palmetto Bay Village Hall.

II. Roll call

Ricardo Lujan conducted a roll call. The following persons were present: Ed Powel, Peter England, Edward Escobar, and Ricardo Lujan.

III. Public Comments

Ed Silva, was present as a resident of Palmetto Bay. Mr. Silva requested that consideration be given to engaging outside agencies like the Beacon Council that can provide data analysis that may assist attracting viable business to the following specific areas Dearing Business area, 144th Street Business Corridor, and the US1 corridor.

IV. New business

- a) Mr. Lujan moved and Mr. England seconded to name Edward Escobar as this subcommittee chairman, , vote carried 4-0, motion passed

- b) A motion was made by Mr. Escobar and seconded by Mr. Powel to adopt the following as the subcommittee focus/goal statement; “ The subcommittee focus is to create strategies that would attract businesses that will help enhance the life of the Palmetto Bay Resident” , vote carried 4-0, motion passed.

- c) A motion was made by Mr. England second by Mr. Lujan to set next agenda item to include a review of potential agencies that may be able to assist with business related data. Vote carried4-0, motion passed

V. Adjournment

Mr. Escobar adjourned the meeting at 8:20 pm.