

**CITY OF DELTONA, FLORIDA
ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING
TUESDAY, JANUARY 10, 2012**

A Regular Meeting of the Deltona Economic Development Advisory Board was held on Tuesday, January 10, in the City Hall 2nd Floor Conference Room, 2345 Providence Boulevard, Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 6:38 p.m. by Jerry Mayes.

2. ROLL CALL:

Chairman	Robert Desmond	Present
Vice-Chairman	Joseph Cerrato	Present
Member	Karl Brown	Present
Member	Manuel Chavez	Excused
Member	Franklin Welch	Present
Member	Harry Wilkins	Present
Member	Rick Demeter	Present

Also present: Business Development Administrator Jerry Mayes.

3. APPROVAL OF MINUTES:

A. Minutes:

1. Meeting – November 14, 2011.

Motion by Member Cerrato, seconded by Member Brown, to adopt the minutes of the Regular Economic Development Advisory Board Meeting of November 14, 2011, as presented.

Motion carried with members voting as follows: Member Cerrato, for; Member Brown, for; Member Welch, for; Member Wilkins, for; Member Demeter, for; and Chairman Desmond, for.

4. PUBLIC COMMENT:

Chairman Desmond introduced Mayor Masiarczyk. Mayor Masiarczyk thanked the Board Members and Mr. Mayes for all they have done and stated that he appreciates them.

5. OLD BUSINESS:

A. City Liaison Staff Report and Meeting date changes.

Mr. Mayes stated there is a ribbon cutting January 11, in the Deltona/Providence Plaza for a new business called Flooring & Beyond LLC.”

Mr. Mayes said that at the November DEDAB meeting the Board approved changing the Board meetings from monthly to quarterly meetings.

B. Approve DEDAB Meeting Schedule-April 10, July 10, October 9, 2012, and January 8, 2013.

Motion by Member Cerrato, seconded by Member Brown, to approve the DEDAB meeting schedule for April 10, July 10, October 9, 2012, and January 8, 2013.

Motion carried with members voting as follows: Member Cerrato, for; Member Brown, for; Member Welch, for; Member Wilkins, for; Member Demeter, for; and Chairman Desmond, for.

6. NEW BUSINESS:

A. Sub-Committee Reports to DEDAB.

Mr. Mayes said the Sub-Committees' draft reports are included in the agenda packets that he provided to the DEDAB Members.

Member Wilkins gave a short presentation of the draft Educational/Medical Sub-Committee 4th Quarter Report. He feels there are two things missing from the medical aspect of creating a mini-hospital without beds: physical therapy and mental health services. He would like to address these issues with the Sub-Committee. He said the Sub-Committee and Mr. Mayes are working diligently to bring a technical educational school to Deltona.

Member Cerrato presented the draft SunRail and Commerce Park Sub-Committee 4th Quarter Report. With the SunRail Sub-Committee task completed, the Sub-Committee is asking the City Commission to either assign a new task of working on a Micro-Incubator in Deltona, or moving forward with the Commerce/Flex Park task.

Mr. Mayes asked Chairman Desmond if he accepted the report of the Educational/Medical Sub-Committee. Chairman Desmond replied in the affirmative. Mr. Mayes asked Chairman Desmond if he accepted the report of the SunRail/Commerce Park Sub-Committee. Chairman Desmond replied in the affirmative. Mr. Mayes said Chairman Desmond has accepted the reports, which will be incorporated into DEDAB's report to the City Commission at the meeting of February 6, 2012.

Discussion ensued regarding using City owned property for additional SunRail park and ride sites. Mr. Mayes said Members may contact him to discuss this issue. Since the SunRail Sub-Committee completed their work on this task, it will be tasked to City staff to monitor progress on the Deltona Plaza park & ride site.

7. MEMBER COMMENTS:

- a) Member Cerrato asked that DEDAB Members and Sub-Committee members attend the February 6th City Commission meeting as a show of solidarity. Discussion ensued as to whether the DEDAB Members would stand at their respective seats during the 4th Quarter Report or assemble next to and behind the Chairman at the podium.

Motion by Member Brown, seconded by Member Welch, to assemble at the podium during the Chairman's/Vice-Chairman's presentation of the 4th Quarter DEDAB Report, and then return to their respective seats.

Motion carried with members voting as follows:

**Member Cerrato, for;
Member Brown, for;
Member Welch, for;
Member Wilkins, for;
Member Demeter, against;
Chairman Desmond, for.**

- b) Several Members commented on the 1st Annual Deltona Parade.

8. ADJOURNMENT:

There being no further business, the meeting adjourned at 7:15 p.m.

ATTEST:

Robert Desmond, CHAIRMAN

Jerry Mayes, RECORDING SECRETARY