

**CITY OF DELTONA, FLORIDA  
ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING  
TUESDAY, OCTOBER 9, 2012**

A Regular Meeting of the Deltona Economic Development Advisory Board was held on Tuesday, October 9, 2012, in the City Hall 2<sup>nd</sup> Floor Conference Room, 2345 Providence Boulevard, Deltona, Florida.

**1. CALL TO ORDER:**

The meeting was called to order at 6:30 p.m. by Jerry Mayes.

**2. ROLL CALL:**

Chairman	Robert Desmond	Present
Vice-Chairman	Joseph Cerrato	Present
Member	Karl Brown	Present
Member	Harry Wilkins	Excused
Member	Richard Demeter	Present
Member	Roy Braddy	Excused
Member	Dustin Oehler	Excused

Also present: DEDAB City Liaison, Jerry Mayes.

**3. PLEDGE OF ALLEGIANCE:**

**4. APPROVAL OF MINUTES:**

**A. Minutes:**

**1. Meeting – July 10, 2012.**

**Motion by Member Cerrato, seconded by Member Brown, to adopt the minutes of the Economic Development Advisory Board Meeting of July 10, 2012, as presented.**

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

**5. PUBLIC COMMENTS: None**

**6. OLD BUSINESS:**

**A. City Liaison Staff Report**

Mr. Mayes announced that Dustin Oehler is a new DEDAB Member. He is unable to attend tonight's meeting due to a new job and traveling out of State. Member Oehler is working on locating a restaurant for Deltona.

Mr. Mayes said the DEDAB Sub-committees have finalized the 3<sup>rd</sup> quarter reports; the reports have been reviewed and approved by the Chairmen. Both Sub-committee Chairmen are ill and unable to attend tonight's meeting.

**7. NEW BUSINESS:**

**A. 3<sup>rd</sup> Quarter Sub-Committee Reports to DEDAB and Approval of Same**

Mr. Mayes gave an overview of the Medical Facilities & Educational Campus Sub-committee report. He said there are two new members of the Sub-committee: Mel Levendorf, a retired doctor, and Lori Burbank, Assistant Director, Webster University. A new medical business opened in Deltona: Tuberoso Family Dental, located at 1200 Deltona Boulevard. Much of the 3<sup>rd</sup> quarter was spent on revitalizing and carrying forward research projects with Webster University, Daytona State College, and Bethune-Cookman University. The President/General Manager of Bethune-Cookman University gave his commitment to open a retail storefront to begin holding classes and is looking forward to opening a campus in the City. Progress has been made in the medical field with several parties showing interest in developing medical facilities in Deltona.

Mr. Mayes said per DEDAB Sub-committee request, the City Commission put the Commerce Park task in abeyance for 18 months and assigned a new task: Lakeshore Eco-Economic Research project. Giving an overview of the Micro-incubator & Lakeshore Eco Economic Sub-committee report, Mr. Mayes said Jean Guida has joined the Sub-committee. A potential site for a four unit micro-incubator has been located at the Storaway Self Storage on Howland Boulevard which has a parking bay for lease. Mr. Mayes credited Member Cerrato for coming up with this idea. The first meeting of the Lakeshore Eco-Economic research project was with Progress Energy/Duke Energy. Mr. Mayes said he met with Marc Hoenstine, Economic Development Manager, Progress Energy, Florida. Meetings will be held with all stakeholders in the project, which encompasses both the Lakeshore area and the River-2-Sea Trail.

**Motion by Member Brown, seconded by Member Demeter, to accept the DEDAB 3rd Quarter Reports, as presented.**

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

**B. Approve 2013 DEDAB Meeting Dates: Jan. 8, April 9, July 9, and Oct. 8, 2013**

Discussion ensued regarding quarterly meetings and the accomplishments of the sub-committees and the DEDAB meetings.

**Motion by Member Demeter, seconded by Member Cerrato, to approve the 2013 DEDAB meeting dates of January 8, April 9, July 9, and October 8, 2013.**

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

**C. Election of Chairperson & Vice-Chairperson 2013. New officers installed January 8, 2013.**

Mr. Mayes asked Members to mark their selections for chairperson and vice-chairperson.

Chairman Desmond read a statement certifying that Member Cerrato was selected as Chairperson and Member Demeter was selected as Vice-Chairperson for 2013.

Chairman Desmond said he enjoyed being the chairman of DEDAB. He thanked Mr. Mayes and City staff for all their hard work. Mr. Mayes thanked the administrative assistants for processing the meeting minutes. The Board Members thanked Chairman Desmond for doing a great job as Chairperson.

**8. MEMBER COMMENTS:**

- a) Member Cerrato said there is a ribbon cutting tomorrow for the Cocky Rooster Café, and asked Members to attend. Chairman Desmond welcomed the new business and said he heard they will hire ten people

**9. ADJOURNMENT:**

There being no further business, the meeting adjourned at 6:54 p.m.

**ATTEST:**

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**Joseph R. Cerrato, CHAIRMAN**

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**Jerry Mayes, RECORDING SECRETARY**