

**CITY OF DELTONA, FLORIDA
ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING
TUESDAY, JULY 8, 2014**

A Regular Meeting of the Deltona Economic Development Advisory Board was held on Tuesday, July 8, 2014, in the City Hall 2nd Floor Conference Room, 2345 Providence Boulevard, Deltona, Florida.

1. CALL TO ORDER:

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

2. ROLL CALL:

Chairman	Rick Demeter	Absent (Excused)
Vice-Chairman	George Voll	Absent (Excused)
Member	Eric Alexander	Present
Member	Jean Armstrong	Present
Member	Tanya Boggs	Present
Member	Roy Braddy	Present
Member	Joseph Cerrato	Absent (Excused)

Also present: DEDAB City Liaison, Jerry Mayes.

Due to the absence of Chairman Demeter, Member Roy Braddy will be presiding as Chairman for this meeting. Member Braddy welcomed the two (2) new members: Jean Armstrong and Eric Alexander.

3. PLEDGE OF ALLEGIANCE:

4. APPROVAL OF MINUTES:

A. Minutes:

1. Meeting – April 8, 2014.

Motion by Jean Armstrong, seconded by Tanya Boggs, to adopt the minutes of the Economic Development Advisory Board Meeting of April 8, 2014, as presented.

Motion carried with members voting as follows: Member Alexander, For; Member Armstrong, For; Member Boggs, For; and Member Braddy, For.

5. PUBLIC COMMENTS:

Smiley Thurston, Coalition Against Hunger, 608 Saxon Blvd. introduced himself.

6. OLD BUSINESS: None

7. NEW BUSINESS:

A. City Liaison's Written Report

Mr. Mayes stated Florida Hospital has closed on its property at Saxon and Sterling Silver Blvds. and it now belongs to the hospital. Florida Hospital is in discussions with the Planning & Development Services Department (P&DS) and are hoping for a September groundbreaking.

Mr. Mayes stated Wal-mart Neighborhood Markets have also been in to talk to the P&DS Department and going through its planning processes right now. There was a Development Review Committee (DRC) meeting this morning with the people at RaceTrac for the Saxon Blvd. and Finland Dr. property and it is moving forward. All the properties are moving along and there are approximately nine (9) new constructions in the works right now.

Member Boggs asked on the Florida Hospital closing, she does not remember being given the September time frame for the groundbreaking and she is assuming that is maybe an Urgent Care or a Medical Office and is that public information?

Mr. Mayes replied it is public information; it is an Urgent Care Center and a two (2) or three (3) story clinical building, two (2) separate buildings. The project is by one developer, two (2) separate construction items which will be handled separately, because they may have different needs, etc.

Member Alexander asked where exactly is the Halifax Health, Trafalgar development?

Mr. Mayes replied actually that is an old name for it as far as that goes and it is going to be known as Halifax Crossings. It is in the Graves Ave. extension area where Graves Ave. crosses Howland Blvd., adjacent to I-4, and will be approximately 31 acres.

Member Alexander stated it is where the Bobby Luthra sign is right now and Mr. Mayes confirmed, that is correct, it is on the Bobby Luthra/Sadique Jaffer property.

B. 4th Quarter Sub-Committee Reports to DEDAB and Approval of Same

Mr. Mayes passed out the 4th Quarter (item should have read 2nd Quarter) Sub-Committee Reports to the members and guest and he stated the report has been approved by the Chairman, Rick Demeter, and he will be the one who will verbally give the report to the Commission.

Discussion ensued regarding filling the Chairman position of the Sub-Committee, which Mr. Mayes informed them is on the agenda as Item 7-C.

C. DEDAB selection of ED/MED Sub-committee Chairperson, per DEDAB By-laws

Member Braddy stated that the item should be the "Commerce Park & Performing Arts/Historical Facility Research Sub-committee and Mr. Mayes replied that is correct, that was my mistake.

Mr. Mayes informed the members of the By-laws for nomination of the Chairperson. Mr. Mayes asked Tanya Boggs, senior DEDAB member, if she would be willing to serve as Chairperson and she replied "yes."

Motion by Jean Armstrong, seconded by Eric Alexander to nominate Tanya Boggs to be Chairperson for the Commerce Park & Performing Arts/Historical Facility Research Sub-committee.

Motion carried with remaining member voting as follows: Member Alexander For; Member Armstrong, For; Member Boggs, For; Member Braddy, For.

8. MEMBER COMMENTS:

- a) Member Alexander had no comments at this time and appreciates being a part of the Board.
- b) Member Boggs stated the Staff Liaison Report was quite thorough and she appreciated that. The City has a lot going on and she looks forward to the Sub-committee meeting on Friday.
- c) Member Armstrong stated she is excited to be a member of DEDAB and also the Sub-committee and is looking forward to good things for Deltona.
- d) Member Braddy thanked Tanya for ably filling the gap he left when he had work conditions come up and had to step down. He stated the Board is in very good hands.
- e) Member Boggs stated Roy Braddy did a wonderful job as Chairman and he will definitely be missed as Chairman of the Sub-committee. She stated "I hope I can fill your shoes" and Member Braddy replied "I have no doubt."

9. ADJOURNMENT:

Motion by Jean Armstrong, seconded by Eric Alexander, to adjourn the meeting.

Motion carried with members voting unanimously.

There being no further business, the meeting adjourned at 6:44 p.m.

ATTEST:

Rick Demeter, Chairman

Sandi Jackson, Recording Secretary