

**CITY OF DELTONA, FLORIDA
ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING
TUESDAY, OCTOBER 8, 2013**

A Regular Meeting of the Deltona Economic Development Advisory Board was held on Tuesday, October 8, 2013, in the City Hall 2nd Floor Conference Room, 2345 Providence Boulevard, Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 6:34 by Presiding Chairman Demeter.

2. ROLL CALL:

Chairman	Joseph Cerrato	Excused
Vice-Chairman	Rick Demeter	Present
Member	Roy Braddy	Present
Member	Carlos Valderrama	Excused
Member	George Voll	Present
Member	Tanya Boggs	Present
Member	Vacant	

Also present: DEDAB City Liaison, Jerry Mayes.

3. PLEDGE OF ALLEGIANCE:

4. APPROVAL OF MINUTES:

A. Minutes:

1. Meeting – July 9, 2013.

Motion by Member Braddy, seconded by Member Voll, to adopt the minutes of the Economic Development Advisory Board Meeting of July 9, 2013, as presented.

Motion carried with members voting as follows: Member Braddy, for; Member Voll, for; Member Boggs, for; and Presiding Chairman Demeter, for.

5. PUBLIC COMMENTS: None

6. OLD BUSINESS: None

7. NEW BUSINESS:

A. 3rd Quarter Sub-Committee Reports to DEDAB and Approval of Same.

Motion by Member Voll, seconded by Member Braddy, to accept the DEDAB 3rd Quarter Reports as presented.

Motion carried with members voting as follows: Member Braddy, for; Member Voll, for; Member Boggs, for; and Presiding Chairman Demeter, for.

B. Approve 2014 DEDAB meeting dates: January 7, April 8, July 8 & October 14.

Motion by Member Voll, seconded by Member Boggs, to approve 2014 DEDAB meeting dates.

Motion carried with members voting as follows: Member Braddy, for; Member Voll, for; Member Boggs, for; and Presiding Chairman Demeter, for.

C. Election of Chairperson and Vice Chairperson for 2014. New officers installed January 7, 2014.

Mr. Mayes said two Board Members are willing to serve. There are no additional candidates.

The candidate for Chairman is Rick Demeter; and the candidate for Vice Chairman is George Voll.

Motion by Member Braddy, seconded by Member Boggs, to accept Rick Demeter as Chairman for 2014 and George Voll as Vice Chairman for 2014.

Motion carried with members voting as follows: Member Braddy, for; Member Voll, for; Member Boggs, for; and Presiding Chairman Demeter, for.

8. MEMBER COMMENTS:

- a) Member Boggs asked in regard to the Educational/Medical Subcommittee 1, what is the focus in regard to Deltona's relationship with Bethune Cookman University and Florida Hospital now that they are in Deltona--maintaining the relationships, building upon them, or bringing in new? Mr. Mayes said at this point this subcommittee is looking at two different items. Harry Wilkins made a suggestion to look at mental health as an issue in Deltona and meeting with the public entities that deal with mental health. The other is educational, the Bootstrap Program, introduced months ago, which entails helping the work force of Deltona to receive

additional education such as a GED, and the career academies at high schools. and start addressing it at the bottom end instead of the top end, and having someone from the public school system come to address the subcommittee, especially on the career academies. Presiding Chairman Demeter the focus is bringing Volusia County schools back into the fold to find out what they were doing with their programs since they last talked to DEDAB about 18 months ago.

Mr. Mayes congratulated Rick Demeter and George Voll on their appointments to Chair and Vice Chair for 2014 and asked that they attend the City Commission for the November Committee Reports to introduce them to the Commission.

9. ADJOURNMENT:

There being no further business, the meeting adjourned at 6:45 p.m.

ATTEST:

Rick Demeter, CHAIRMAN

Jerry Mayes, RECORDING SECRETARY