

**CITY OF DELTONA, FLORIDA
ECONOMIC DEVELOPMENT EDUCATIONAL & MEDICAL
SUB-COMMITTEE MEETING
FRIDAY, APRIL 13, 2012**

A Regular Meeting of the Economic Development Educational & Medical Sub-Committee was held on Friday, April 13, 2012 in the 2nd Floor Conference Room at 2345 Providence Blvd., Deltona, Florida.

1. DETERMINATION OF QUORUM/CALL TO ORDER:

The meeting was called to order at 10:03 a.m. by Mr. Mayes, Staff Liaison.

2. ROLL CALL:

Chairperson	Harry Wilkins	Present
Sub-Committee Member	Karl Brown	Present
Sub-Committee Member	Richard Demeter	Excused
Sub-Committee Member	Dustin Oehler	Present
Staff Liaison	Jerry Mayes	Present

3. APPROVAL OF MINUTES & AGENDA:

Motion by Mr. Karl Brown, seconded by Mr. Dustin Oehler, to accept the minutes as presented.

Motion carried with members voting unanimously.

Chairperson Wilkins asked if there were any objections to the minutes from the December 15, 2011 meeting and there was none.

Mr. Mayes informed of some personnel changes in the Sub-Committee. He stated that Mr. Chavez moved to another City and resigned his position as Vice-Chairperson and Mr. Welch changed to the Commerce Park & Micro-Incubator Study Sub-Committee.

4. WELCOME TO PUBLIC SECTOR PARTICIPANTS, GUESTS AND PUBLIC ATTENDEES

Mr. Wilkins welcomed the public participants, guests and public attendees and thanked them for taking time out to come to this meeting.

6. OLD BUSINESS:

A. Selection and election of Sub-Committee Vice-Chairperson

Mr. Mayes stated he cannot make any nominations nor can the Chairperson for the Sub-Committee, Mr. Wilkins.

Motion by Mr. Karl Brown to nominate Mr. Richard Demeter as the Vice-Chairperson. Mr. Demeter was absent (excused) and could not accept or decline the nomination.

Motion failed for lack of a second.

Motion by Mr. Oehler, seconded by Mr. Brown, to table this item until the next Sub-Committee meeting.

Motion carried with members voting unanimously.

5. CITY LIAISON REPORT:

A. Discussion on need for additional Sub-Committee members

Mr. Mayes stated the Sub-Committee has only four (4) members and it should have at least five (5) to seven (7) members. He said that recently there were five (5) applicants for a vacant seat to the Deltona Economic Development Advisory Board (DEDAB) and he asked if the Sub-Committee Members would agree to contact the other applicants that were not selected, to see if they are willing to serve in the Sub-Committee.

Motion by Mr. Oehler, ~~and~~ seconded by Mr. Brown, to recommend the City Liaison to contact the applicants that applied for the DEDAB, to see if they have any interest in the Sub-Committee.

Motion carried with members voting unanimously.

B. Notice of City Clerk's Interpretation regarding absence policy

Mr. Mayes mentioned that according to the absence policy, if a member misses two (2) meetings, unexcused, then the member stands to lose his/her seat in the Advisory Board and since the Sub-Committees are under the DEDAB, the absence policy also applies to the Sub-Committee members.

6. OLD BUSINESS:

B. Notification of 2012 elections

Mr. Mayes stated the Clerk's Office informed that the elections will be in January. The nominations of officers will be held in October and the election and installation of officers will be held in December.

7. NEW BUSINESS:

A. Guest Speaker Doctor Tom Janke, Regional Director for Webster

Mr. Janke stated he was invited to talk about the possibility of bringing Webster University to Deltona. He spoke about his background at the University of Maryland as a Director of Public Relations during his tenure there; he said that he spent a lot of time working with economic development commissions and pointed out how important is to have education resources in the area they are trying to bring business in.

Mr. Janke showed some brochures and a catalog of programs from Webster University with graduate and undergraduate completion programs and stated they could basically offer any of the programs in Deltona. He stated one of the different ways that Webster University has to reach out the community is to set up a campus with classroom sizes at the local community college, but a proposal needs to be submitted to the University commission for approval.

Mr. Brown asked if the University is looking for a specific site and Mr. Janke answered that it is probably too early for that.

Mr. Mayes introduced the public attendees: Mr. John Wanamaker, Ms. Heather Garten, Ms. Lori Burbank and Mr. Tom Burbank.

After discussion, Mr. Mayes stated that the Sub-Committee will provide all the information that Mr. Janke needs in order to formulate a proposal to the University Commission to open a campus in Deltona.

Ms. Garten asked how in sync is the Webster University's online courses and Mr. Janke answered that the university offers a very large number of courses online and some blended ones.

8. MEMBER COMMENTS: None

9. PUBLIC COMMENTS: None

10. NOTIFICATION OF NEXT MEETING DATE AND TIME:

May 11, 2012, at 10:00 a.m., 2nd Floor, Conference Room.

Mr. Mayes informed the public attendees about the Sub-Committee monthly meetings and invited Ms. Lori Burbank to attend each and every one of the upcoming meetings. He also stated that Ms. Mary Bruno wants to attend the June meeting to share new information about Daytona State College.

Motion by Mr. Oehler, seconded by Mr. Brown, to have Ms. Mary Bruno to attend the June meeting to update the majors that Daytona State College is offering at the Deltona Campus.

Motion carried with members voting unanimously.

Mr. Wilkins asked Ms. Garten if she would like to be a public sector participant for the Sub-Committee and she accepted.

1. ADJOURNMENT:

Motion by Mr. Brown, seconded by Mr. Oehler, to adjourn the meeting of the Educational and Medical Sub-Committee.

Motion carried with members voting unanimously.

Meeting adjourned at 10:50 a.m.

Harry Wilkins, Chairperson

Angela Lima-Meyer
Recording Secretary