

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

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

1. CALL TO ORDER:

The meeting was called to order at 10:03 a.m. by Mr. Jerry Mayes, staff liaison.

2. ROLL CALL AND DETERMINATION OF QUORUM:

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

Chairperson Harry Wilkins led the sub-committee members and the audience to the Pledge of Allegiance to the Flag.

3. REVIEW AND APPROVAL OF MINUTES:

Motion by Mr. Richard Demeter, seconded by Mr. Mel Levendorf, to approve the minutes of June 08, 2012 meeting.

Motion carried with members voting unanimously.

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

Mr. Harry Wilkins welcomed the public attendees: Judy Delabar, Deltona resident; Nancy Schleicher, Candidate for City of Deltona Commission District 4; Chris Nabicht, Candidate for City of Deltona Commission District 6; John Wannamaker, Coldwell Banker Commercial; and Ted Young, Center for Business Excellence.

5. CITY LIAISON REPORT:

- A. Report on ‘Public Sector Service Providers’ meeting, May 17th: VCHD; Stewart-Marchman/ACT; Northeast Florida Health Services; Florida Department of Children and Families; Outreach Community Care Network; and House Next Door.**

Mr. Jerry Mayes stated that he had a meeting with six government agency representatives from the public sector with the intent to advise about the need for a medical complex within the City of Deltona. He stated that the meeting did not go well because of the budget cuts and the sub-committee needs to start looking towards the private sector for medical facilities in Deltona.

B. Report on Deltona Business Forum III

No discussion at this time.

6. OLD BUSINESS:

A. Report from attending Public Sector Participants –

Mr. John Wannamaker stated that the businesses started seeing some activity during the first quarter of the year, and for the first time in the past three years there were three (3) new projects going on. He also stated that the banks are beginning to lend for owner occupied properties with rates as low as four (4) percent.

7. NEW BUSINESS:

A. Guest Speaker: Ted Young, Center for Business Excellence.

Mr. Ted Young introduced himself as the Business Services Manager for the Center for Business Excellence (CBE). He started talking about the survey submitted to Deltona residents and how the responses received can help the sub-committee to understand the City needs.

Mr. Richard Demeter stated that he would like to see the age breakdown on the survey, and Mr. Dustin Oehler said he would like to see correlations of jobs. Mr. Jerry Mayes stated he wanted to see a report to show to the Webster University and that he needed basic information, but he was going to work with Mr. Ted Young on a different report.

Mr. Jerry Mayes suggested a meeting with the Deltona Economic Development Advisory Board members to start discussing about a second survey to be submitted to the residents for next year.

Mr. Dustin Oehler asked if there will be another meeting before the end of the year related to the Deltona survey as a follow up and Mr. Jerry Mayes said yes.

Mr. Ted Young stated that any of the questions on the survey can be correlated and he can provide specific correlations in a report. He said he wants to know from the Sub-Committee members what information they would like to have to feel free to call him and Mr. Mayes suggested the members to communicate with Mr. Ted Young to ask questions and make suggestions.

8. MEMBER COMMENTS:

Mr. Dustin Oehler thanked Mr. Ted Young for his excellent presentation.

9. PUBLIC COMMENTS:

Mr. Chris Nabicht made some comments and suggestions about the presentation in regards to the business tax incentive issues, Sun Rail, elderly care facilities and mental health.

Ms. Nancy Schleicher stated that the City of Deltona residents' survey is a wonderful start, and the use of the water bill to deliver it was an excellent idea. She wanted to include the need for local medical services and especially for pediatric care.

10. NOTIFICATION OF NEXT MEETING DATE AND TIME:

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

Mr. Jerry Mayes asked the sub-committee members if they would like to hear from the Planning and Development Services Director for the City of Deltona at the next meeting in regards to the Community Redevelopment Area (CRA) Plan.

Motion by Dustin Oehler, seconded by Mel Levendorf, to invite Chris Bowley, Planning and Development Services Director for the City of Deltona to attend the next meeting to discuss the CRA.

Motion carried with members voting unanimously.

11. ADJOURNMENT:

Motion by Mel Levendorf, seconded by Dustin Oehler to adjourn the meeting.

Motion carried with members voting unanimously.

Meeting adjourned at 10:58 a.m.

Harry Wilkins, Chairperson

Angela Lima-Meyer
Recording Secretary