

**CITY OF DELTONA, FLORIDA
ECONOMIC DEVELOPMENT EDUCATIONAL & MEDICAL
SUB-COMMITTEE MEETING
FRIDAY, OCTOBER 12, 2012**

A Regular Meeting of the Economic Development Educational & Medical Sub-Committee was held on Friday, October 12, 2012 in the 2nd Floor Conference Room at 2345 Providence Blvd., Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 10:23 a.m. by Mr. Jerry Mayes, staff liaison.

2. ROLL CALL AND DETERMINATION OF QUORUM:

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

3. PLEDGE OF ALLEGIANCE

Chairperson Harry Wilkins led the Sub-Committee members and the audience in the Pledge of Allegiance to the Flag.

4. REVIEW AND APPROVAL OF MINUTES:

A. Request for Approval of Minutes of August 8, 2012.

Motion by Mr. Karl Brown, seconded by Mr. Mel Levendorf, to approve the minutes of the August 8, 2012 meeting.

Motion carried with members voting unanimously.

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

Mr. Harry Wilkins welcomed the public sector participants, guests and public attendees.

6. CITY LIAISON REPORT:

A. Announce elections for Sub-Committee officers for 2013 to be held during November meeting

Mr. Jerry Mayes stated that the election for the Sub-Committee officers for 2013 will be held at the next meeting scheduled for November 9th. He suggested that the election could be handled in the same manner as the Deltona Economic Development Advisory Board which is the self-nomination with the exception of the Chairperson and Vice-Chairperson that cannot run for the same position.

Mr. Karl Brown suggested that based on the fact that a Vice-Chairperson does not have a chance to learn how to run a meeting, it would be prudent if at one meeting the Chairperson allows the Vice-Chairperson to run it. Mr. Jerry Mayes and all the members present agreed with his input.

After discussion, the Sub-Committee agreed with Mr. Karl Brown's suggestion to have the Chairperson allows the Vice-Chairperson, at one meeting, to run it.

Motion by Mr. Richard Demeter, seconded by Mr. Karl Brown, to approve the election process suggested by Mr. Jerry Mayes.

Motion carried with members voting unanimously.

Mr. Jerry Mayes submitted a copy of the Sub-Committee's third quarter report. He stated the plans for the fourth quarter is to include meeting with Webster University and Daytona State College.

Mr. Jerry Mayes stated he had a meeting scheduled with Bethune-Cookman University that committed to open up a facility in Deltona for a master program, starting in a small retail space and progressing to a campus style, but he did not have details as to what master program that would be.

Mr. Jerry Mayes stated he had a meeting with the Daytona State College and they have started a Bachelor of Applied Science program and they are working with the City staff on advertising it in the newspaper and DTV.

7. OLD BUSINESS:

A. Report from attending public sector participants

No reports at this time.

8. NEW BUSINESS:

A. Working meeting to review progress, re-determine goals, re-access means to reach goals

Mr. Jerry Mayes informed that Ms. Lori Burbank was scheduled to speak about how to go after an institution of higher learning and the best way to be prepared for it but she could not make today's meeting. He suggested re-scheduling Mrs. Lori Burbank to do the presentation if the group agrees. He also stated that the Sub-Committee needs to consider having one more member.

9. MEMBER COMMENTS:

Mr. Richard Demeter apologized for being late to the meeting and Mr. Jerry Mayes stated that Mr. Richard Demeter entered just before the meeting was being called to order and he is considered present and attending the meeting.

10. PUBLIC COMMENTS:

Mr. Jerry Mayes introduced Angelia Briggs as an employee that works in the Planning and Development Services Department specifically for Housing and Community Development. Mrs. Angelia Briggs explained that she works as Housing Coordinator running four (4) government programs: Neighborhood Stabilization Program 1 (NSP1), Neighborhood Stabilization 3 (NSP3), State Housing Initiative Partnership (SHIP), and Community Development Block Program (CDBG). She stated that all of these programs help assisting with home purchasing, repair, mortgages and other miscellaneous community needs for low income families and people with disabilities. She also stated that Housing and Community Development focuses on how the grants money received from the government really needs to be spent.

Mrs. Elaine Zahner introduced herself as a Deltona resident.

Mr. Richard Demeter asked if there is any program that helps with the commercial redevelopment, and Mr. Jerry Mayes answered that is the other part of the Planning and Development Services Department.

Mr. Jerry Mayes suggested inviting Mr. Steve Roland, the City of Deltona's Building Official, as a speaker to give an update about buildings that need to be renovated and Mr. Karl Brown stated that he doesn't see this as necessary for the Sub-Committee.

After discussion, the Sub-Committee agreed with Mr. Karl Brown that there was no need to invite the City of Deltona's Building Official as a guest speaker.

11. SCHEDULE OF NEXT MEETING DATE AND TIME:

November 9, 2012 at 10:00 a.m., 2nd Floor, Conference Room.

12. ADJOURNMENT:

Motion by Mr. Mel Levendorf, seconded by Mr. Karl Brown, to adjourn the meeting.

Motion carried with members voting unanimously.

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Meeting adjourned at 10:48 a.m.

Harry Wilkins, Chairperson

Angela Lima-Meyer
Recording Secretary