

**CITY OF DELTONA, FLORIDA
ECONOMIC DEVELOPMENT EDUCATIONAL & MEDICAL
SUB-COMMITTEE MEETING
FRIDAY, DECEMBER 14, 2012**

A Regular Meeting of the Economic Development Educational & Medical Sub-Committee was held on Friday, December 14, 2012 in the 2nd Floor Conference Room at 2345 Providence Blvd., Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 10:00 a.m. by Mr. Ron Paradise, Substitute 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	Excused
Sub-Committee Member	Lori Burbank	Present
Substitute Staff Liaison	Ron Paradise	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 October 12, 2012.

Motion by Mr. Richard Demeter, seconded by Mr. Karl Brown, to approve the minutes of the October 12, 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. Update on Webster University

Mr. Ron Paradise stated that the City of Deltona had forwarded an application to Webster University in November of 2012 with information about demographics, traffic etc. He also stated that the Bethune-Cookman University approached the City with the intent to establish a campus within the City limits for expansion of their master's program and that they are looking for a site near to Interstate Four (I-4).

Mr. Karl Brown asked about the site plan approved by the City Commission for a McDonalds to be built at the corner of SR-415 and Howland Boulevard, and Mr. Ron Paradise answered that they can now apply for a building permit.

7. OLD BUSINESS:

A. Public Sector Participant's Contributions

No reports at this time.

8. NEW BUSINESS:

A. Election to be held and announced – newly elected officer installation on 01/08/2013

Mr. Demeter stated that the election did not take place because of the lack of a quorum. Mr. Ron Paradise stated that it will be re-scheduled for the January 8, 2013 meeting.

B. Lori Burbank's Presentation: "Best Practices – Soliciting institutions of Higher Learning"

Ms. Lori Burbank stated that she had submitted a proposal to Webster University main campus to try bringing in masters programs to the area and she is going to visit the associate Vice-President and she is going to present it to their CFO and Provost to see if they need any more information. She stated that a lot of schools are pulling out of Florida because they are not finding the population to support their campuses and Deltona is the perfect place for an extended campus because of its population. She also stated that universities are looking for existing large buildings close to Interstate Four (I-4) that is available for leasing, that has population density and existing firms such as manufactures, wholesale and retail businesses.

Ms. Lori Burbank suggested a more specific survey that could be useful for any university interested in establishing a campus in Deltona, including degrees that people want to pursue, what would be the available times to attend classes, and if the employer provides tuition benefits.

Mr. Richard Demeter asked if the available data presented to the Webster University had been

updated and Ms. Lori Burbank answered that the information presented was based on the last Census and the survey presented by the Board to Deltona residents through the water bills.

9. MEMBER COMMENTS: None

10. PUBLIC COMMENTS:

Mr. Tom Burbank suggested sending the specific survey mentioned by Ms. Lori Burbank through the City Newsletter instead of the water bill so it can reach all of Deltona residents.

11. SCHEDULE OF NEXT MEETING DATE AND TIME:

January 11, 2013 at 10:00 a.m., 2nd Floor, Conference Room.

Mr. Karl Brown asked how reliable is a public survey and Mr. Ron Paradise answered typically from statistical stand point if you get a thirty percent response rate that is adequate to draw a pretty accurate profile of the community and their desires.

12. ADJOURNMENT:

Motion by Mr. Lori Burbank, seconded by Mr. Karl Brown, to adjourn the meeting.

Motion carried with members voting unanimously.

Meeting adjourned at 10:30 a.m.

Harry Wilkins, Chairperson

Angela Lima-Meyer, Recording Secretary