

**CITY OF DELTONA, FLORIDA
ECONOMIC DEVELOPMENT EDUCATIONAL & MEDICAL
SUB-COMMITTEE MEETING
FRIDAY, MAY 11, 2012**

A Regular Meeting of the Economic Development Educational & Medical Sub-Committee was held on Friday, May 11, 2012 in the 2nd Floor Conference Room at 2345 Providence Blvd., Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 10:11 a.m. by Mr. Jerry Mayes, Staff Liaison.

2. ROLL CALL AND DETERMINATION OF QUORUM:

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

Acting Chairperson Mr. Karl Brown presided the meeting.

3. REVIEW AND APPROVAL OF MINUTES:

Motion by Mr. Dustin Oehler, seconded by Mr. Richard Demeter, to approve the minutes of April 13, 2012 meeting.

Motion carried with members voting unanimously.

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

Mr. Karl Brown welcomed the public participants, guests and public attendees.

5. CITY LIAISON REPORT:

A. Follow-up on solicitations for Sub-Committee members

Mr. Mayes introduced Mr. Melvin Levendorf, invited to this meeting as a potential member for the Sub-Committee. Mr. Levendorf stated he is interested in becoming a member, and Mr. Karl Brown indicated that with his medical background the Sub-Committee would be able to learn a lot.

Mr. Jerry Mayes presented a follow up on the survey sent to the Citizens of Deltona. He stated 2,200 surveys were sent out and 650 have been returned and that he still receives them daily.

6. OLD BUSINESS:

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

Motion by Mr. Richard Demeter, seconded by Mr. Karl Brown to nominate Mr. Dustin Oehler to take the seat as the Vice-Chairperson for the Sub-Committee.

Motion carried with members voting unanimously. Mr. Oehler relieved Mr. Brown of the Acting Chairperson's seat and thereafter officiated the meeting.

7. NEW BUSINESS:

A. Guest Speaker: Ed Noseworthy, President/CEO for Florida Hospital Fish Memorial

Mr. Mayes stated that Mr. Ed Noseworthy was not able to attend this meeting.

B. Report from attending Public Sector Participants

Ms. Diane Dickenson, from LAD Imaging, informed that there are two physicians that have moved into the Deltona area.

Ms. Heather Garten stated she was looking forward to having Webster University come into Deltona, especially because of the online courses they offer. Mr. Jerry Mayes said that Webster University was looking to establish a physical address in Deltona for classrooms, in addition to online classes.

Mr. Jerry Mayes introduced Mr. Pedro Leon, of Volusia County Department of Economic Development. Mr. Leon stated the County is distinguished to find concentration of educational facilities Countywide and the City of Deltona is particularly a good location for expansion of those facilities.

8. MEMBER COMMENTS:

Mr. Demeter stated he was very excited with the Webster University establishment in Deltona and Mr. Oehler agreed with his statement and said he was anxious to see the result of the survey.

9. PUBLIC COMMENTS: None

10. NOTIFICATION OF NEXT MEETING DATE AND TIME:

June 8, 2012 at 10:00 a.m., 2nd Floor, Conference Room.

Mr. Jerry Mayes informed that Ms. Mary Bruno, of Daytona State College agreed to be the guest speaker for the next meeting and that he would like to re-invite Mr. Ed Noseworthy to speak at the July meeting and the Sub-Committee members agreed.

1. ADJOURNMENT:

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

Motion carried with members voting unanimously.

Meeting adjourned at 10:42 a.m.

Dustin Oehler, Vice Chairperson

Angela Lima-Meyer
Recording Secretary