

**CITY OF DELTONA, FLORIDA  
ECONOMIC DEVELOPMENT EDUCATIONAL & MEDICAL  
SUB-COMMITTEE MEETING  
FRIDAY, JANUARY 11, 2013**

A Regular Meeting of the Economic Development Educational & Medical Sub-Committee was held on Friday, January 11, 2013 in the 2<sup>nd</sup> 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. Jerry Mayes, Staff Liaison.

**2. ROLL CALL AND DETERMINATION OF QUORUM:**

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

**3. PLEDGE OF ALLEGIANCE**

Chairperson Richard Demeter 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 December 14, 2012.**

**Motion by Mr. Harry Wilkins, seconded by Mr. Karl Brown, to approve the minutes of the December 14, 2012 meeting.**

**Motion carried with members voting unanimously.**

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

Mr. Richard Demeter welcomed the public sector participants, guests and public attendees.

**6. CITY LIAISON REPORT:**

**A. Provide copy of DEDAB Fourth Quarter Commission Report**

Mr. Jerry Mayes presented a copy of the Fourth Quarter DEDAB Sub-Committee report to each member.

He stated that recently the newspaper indicated that Bethune-Cookman University is looking for a facility in Deltona to have their master's program classes by mid-summer but they did not point to a specific location.

Mr. Jerry Mayes asked Mrs. Lori Burbank if she has an update on the application for Webster University and she stated that they just finished the site reviews and they are now waiting for real estate information.

Mr. Jerry Mayes stated that there are several medical facilities interested in establishing offices in Deltona.

Mr. Jerry Mayes also presented to the sub-committee a 5K Run sponsored by Halifax Health and the City of Deltona, and he asked the members to help spread the word.

**7. OLD BUSINESS:**

**A. Public Sector Participant's Contributions**

Mr. Jerry Mayes spoke about the groundbreaking for Dunkin Donuts and McDonalds and they are starting the building process. He stated that the construction building is in progress for the two (2) Dollar General Stores and Race Trac will start their construction in this first quarter.

**8. NEW BUSINESS:**

**A. Introduction of officers for 2013:**

- **Rick Demeter, Chairperson**
- **Mel Levendorf, Vice Chairperson**

Mr. Jerry Mayes introduced Mr. Rick Demeter as the new Chairperson and Mr. Mel Levendorf as the new Vice Chairperson for DEDAB Educational and Medical Sub-Committee.

**B. Updates on:**

- **Bethune-Cookman University**
- **Webster University application**

Updated on item 6-A.

**C. New member solicitation and drive for new member enlistment**

No discussion by the Sub-Committee.

**9. MEMBER COMMENTS:**

Mr. Jerry Mayes said that the Sub-Committee members are incentivized to bring their ideas to the meeting to be discussed.

Mr. Harry Wilkins presented his idea about having a soccer stadium where the DeMarsh property is located and Mr. Jerry Mayes said that his suggestion is already been discussed by the City of Deltona and Daytona State College, and one of the items listed to be discussed is the possibility of building a soccer/football stadium near City Hall between the two campuses.

Mr. Jerry Mayes asked the members to bring to the next meeting suggestions on how the Sub-Committee can grow on membership.

**10. PUBLIC COMMENTS:**

Ms. Kathy Burley from Center for Business Excellence (CBE) presented a folder with information of all the services provided by the Workforce District 11 and invited the Sub-Committee members to the grand opening of their new facility located in Orange City.

**11. SCHEDULE OF NEXT MEETING DATE AND TIME:**

February 8, 2013 at 10:00 a.m., 2<sup>nd</sup> Floor, Conference Room.

**12. ADJOURNMENT:**

**Motion by Mr. Mel Levendorf, seconded by Mrs. Lori Burbank, to adjourn the meeting.**

**Motion carried with members voting unanimously.**

**Meeting adjourned at 10:36 a.m.**

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Rick Demeter, Chairperson

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Angela Lima-Meyer, Recording Secretary