

**CITY OF DELTONA, FLORIDA  
ECONOMIC DEVELOPMENT EDUCATIONAL & MEDICAL  
SUB-COMMITTEE MEETING  
FRIDAY, FEBRUARY 08, 2013**

A Regular Meeting of the Economic Development Educational & Medical Sub-Committee was held on Friday, February 8, 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 10:10 a.m. by Mr. Jerry Mayes, Staff Liaison.

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

Chairperson	Rick Demeter	Present
Vice Chairperson	Mel Levendorf	Present (10:16 a.m.)
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 Rick 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 January 11, 2013.**

**Motion by Mr. Harry Wilkins, seconded by Mr. Karl Brown, to approve the minutes of the January 11, 2013 meeting.**

**Motion carried with members voting unanimously.**

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

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

**6. CITY LIAISON REPORT:**

**A. Requesting Community Support of the City of Deltona Community Redevelopment Area (CRA)**

Mr. Jerry Mayes stated that the City of Deltona is requesting support for the CRA that will connect Doyle Road and Saxon Boulevard. The proposed CRA is pure infrastructure. He asked the Sub-Committee Members to help gain support when talking to Deltona citizens and if requested he can provide a copy of the Findings and Necessity Report by e-mail.

Mr. Rick Demeter asked how the Deltona Citizens can show support to the CRA and Mr. Jerry Mayes suggested the residents to get hold of the local County Council, Ms. Pat Northey and let her know how important this project is to the City.

Mr. Rick Demeter asked what is the obstacle for the City to get the CRA and Mr. Jerry Mayes explained that the County needs to approve the project.

**7. OLD BUSINESS:**

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

Mrs. Diane Dickenson from LAD Imaging asked if there are any plans to bring new business into the community, especially in the medical field and Mr. Jerry Mayes stated that he is under confidentiality statement with the medical businesses he is dealing with so he can't release any specific information, but he said he has medical groups interested in coming to Deltona, and it is under negotiation.

Mr. Mel Levendorf asked if anyone of the medical groups have thought about a free standing surgical clinic and Mr. Jerry Mayes answered that they are looking for any type of medical facilities.

Mr. Harry Wilkins asked about the purchase of 11 acres by Fish Memorial Hospital near Osteen and Mr. Jerry Mayes explained that it was intended to build a cluster of medical facilities but it is a difficult piece of property. He stated that right now they are looking for medical facilities within the City limits on the east side.

Mr. Rick Demeter asked Ms. Diane Dickenson from LAD Imaging if she heard about possibilities of new medical offices moving to Deltona and she answered that for many years Deltona residents have no problem driving to surrounding cities such as Deland, Sanford and Lake Mary, but people from other cities don't like to come to Deltona for any type of medical care. Ms. Diane Dickenson explained also that it is well known that Fish Memorial Florida Hospital has control of this area so if another hospital group comes to the area the Deltona residents will have a choice for medical care.

Mr. Harry Wilkins suggested inviting speakers of various services provided to Deltona by West Volusia County Health Department, Department of Children and Families, Veteran Services, Stewart Marchman-Act. Mr. Mayes agreed but he stated the members need to submit their suggestions of what they want to have addressed so he can compile and discuss at the next meeting, and once it is done he

would send the invitations out.

**Motion by Mr. Harry Wilkins, seconded by Mr. Mel Levendorf to have guest speakers from the various services provided to Deltona by West Volusia County Health Department, Department of Children and Families, Veteran Services, Stewart Marchman-Act.**

**Motion carried with members voting unanimously.**

**8. NEW BUSINESS:**

**A. Updates on:**

- **Bethune-Cookman University**

Mr. Jerry Mayes stated he met with realtors for Bethune-Cookman University to show them properties and they are trying to figure out where they want to install the campus. He said the University wants to buy the property therefore the purchase process would take six (6) months to a year, and they want to start their master's program by the fall semester, so in this case they might decide for a lease to purchase process.

- **Webster University application**

Ms. Lori Burbank stated that Webster University claimed the City of Deltona does not have the population to support the program. She stated she is collecting some more data and re-submit the application and hope they will reconsider their decision.

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

Mr. Jerry Mayes requested the members to help finding people in Deltona with some expertise in medical and education that have ideas of how to bring more business to our City and invite them to join the group.

Mr. Harry Wilkins suggested some advertisements for the local commercial buildings that are available and Mr. Jerry Mayes stated that this type of marketing is up to the realtors and property owners.

**9. MEMBER COMMENTS:**

No comments.

**10. PUBLIC COMMENTS:**

No comments.

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

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

**12. ADJOURNMENT:**

**Motion by Mr. Harry Wilkins, seconded by Mr. Mel Levendorf, to adjourn the meeting.**

**Motion carried with members voting unanimously.**

**Meeting adjourned at 11:01 a.m.**

---

Rick Demeter, Chairperson

---

Angela Lima-Meyer, Recording Secretary