

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

A Regular Meeting of the Economic Development Educational & Medical Sub-Committee was held on Friday, March 8, 2013 in the 2nd Floor Conference Room at 2345 Providence Blvd., Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 10:05 a.m. by Mr. Jerry Mayes, Staff Liaison.

2. ROLL CALL AND DETERMINATION OF QUORUM:

Chairperson	Rick Demeter	Present
Vice Chairperson	Mel Levendorf	Present
Sub-Committee Member	Karl Brown	Present
Sub-Committee Member	Harry Wilkins	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 February 8, 2013.

Motion by Mr. Mel Levendorf, seconded by Mr. Karl Brown, to approve the minutes of the February 8, 2013 meeting, with amendment.

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 explained that the Volusia County Council monitors the Community Redevelopment Areas (CRA) and it has the right to amend, approve or deny applications. He stated the City of Deltona needs help from the citizens, advisory board members and elected officials to strongly politic in getting support for the CRA.

7. OLD BUSINESS:

A. Public Sector Participant's Contributions

No Contributions.

B. 1) Updates on new member solicitations and drive for new member enlistment

Mr. Jerry Mayes stated that Mr. Mel Levendorf sent him the name of a gentleman that is interested in serving as a member of the Sub-Committee and he will have a meeting with him to go through the application process.

Ms. Kathy Burley asked what the requirements are to be a Sub-Committee member and Mr. Jerry Mayes informed that the applicant needed to reside, have a business or own land within the City area, and if they don't meet the requirements, they can be public sector participants.

2) Updates on medical recruitment suggestions – Mr. Mel Levendorf

Mr. Mel Levendorf stated that what the City needs are primary care physicians and he suggested to contact hospitals that have intern programs and contact students prior to graduation. Mr. Mayes stated that the Sub-Committee needs to have a discussion and put up a program with all the incentives that the City of Deltona has to offer and submit a report to the Deltona Economic Development Advisory Board (DEDAB).

Motion by Mr. Mel Levendorf, seconded by Lori Burbank, to start in the next meeting making plans for implementing some type of incentive program.

Motion carried with members voting unanimously.

C. 1) Updates Bethune-Cookman University – Jerry Mayes

Mr. Jerry Mayes stated that he spoke with Mr. Wanamaker and with the realtors that are working in a formally approved lease/purchase process of a property located on Saxon Boulevard. He stated there are tenants now but soon they will start with the renovation of the building so they can begin holding fall classes for the master's program.

2) Updates on Webster University application – Lori Burbank

Ms. Lori Burbank stated that Webster University's only concern is that the population is not in the right age group and she completely disagrees with that. Mr. Jerry Mayes stated the Sub-Committee will work on providing any information they may need to make a positive decision. He also said he can provide a copy of the survey that was recently done with the City residents to Ms. Lori Burbank to be submitted to the University.

8. NEW BUSINESS:

A. Kevin Thompson, Youth Advocate (educational), Center for Business Excellence (CBE), Workforce Florida District 11

Mr. Kevin Thompson introduced himself as a Deltona resident since 1999 and has been working with youth programs with different types of populations for several years. He stated his role is to go out and help youth service providers and to create partnerships with local businesses. He explained that there are three ways employers can help disconnected youth with the skills they need for employment such as by providing work-relevant soft skills, insight into the world of work and by enabling youth to develop on-the-job skills in a learning environment. Mr. Kevin Thompson stated the CBE has funds to pay for youth work experiences but to qualify for the program they have to meet certain criteria. He also stated he is very excited to work in his own community.

Mr. Rick Demeter asked what the expectation for the Deltona area is and Mr. Kevin Thompson answered that they have some business in Deland and Deltona that offer unpaid and paid work experience and he is hoping to expand the number of companies that can use their resources to help young adults along with the partnership.

Mr. Jerry Mayes asked what age group do they serve and Mr. Kevin Thompson answered that their program serves the 16 to 21 age group but he is trying to reach out to middle school students also.

Mr. Karl Brown asked if he works on an individual basis and Mr. Kevin Thompson answered that he does work with individual groups.

B. Work on formation of agenda for the "Medical & Social Services Practitioner Council" as our guest speakers for the April 12, 2013 meeting.

Mr. Rick Demeter suggested this item be tabled since it was requested by Sub-Committee member Harry Wilkins and he is absent.

Motion by Mr. Karl Brown, seconded by Mr. Mel Levendorf, to table this item until next meeting.

Motion carried with members voting unanimously.

9. MEMBER COMMENTS:

Ms. Lori Burbank stated she is very excited with the new accredited school that is coming to the area.

10. PUBLIC COMMENTS:

Ms. Cathy Burley thanked the Sub-Committee for allowing her to be at the meetings and she valued their partnership.

11. SCHEDULE OF NEXT MEETING DATE AND TIME:

April 12, 2013 at 10:00 a.m., 2nd Floor, Conference Room.

12. ADJOURNMENT:

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

Motion carried with members voting unanimously.

Meeting adjourned at 10:57 a.m.

Rick Demeter, Chairperson

Angela Lima-Meyer, Recording Secretary