



City of Deltona

ECONOMIC DEVELOPMENT COMMERCE PARK & MICRO-INCUBATOR STUDY SUB-COMMITTEE

MEETING

Friday, March 2, 2012

3:30 P.M.

DELTONA MUNICIPAL COMPLEX
2ND FLOOR CONFERENCE ROOM
2345 PROVIDENCE BLVD.
DELTONA, FLORIDA

Chair
Joseph R. Cerrato

Members:

Roy Braddy

Bob Desmond

John "Jack" Kesler

Franklin Welch

Staff Liaison
Jerry Mayes

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES & AGENDA:
 - A. Adoption of Minutes – February 3, 2012
 - B. Additions or Deletions to Agenda.
4. WELCOME OF GUESTS & PUBLIC:
5. CITY LIAISON REPORT:
 - A. Review of the City Commission determination:
 - (1) Micro-Incubator name change granted – “SunRail
Parking deleted.
6. OLD BUSINESS:
 - A. Review of DEDAB/Committee By-Laws, Article IV., Attendance:
 - (1) Section 1. “Members’ office may be declared vacant... for
conduct bringing discredit to the city of Deltona or the
Advisory Board/Committee”.
 - (2) Section 2. “If a member has three (3) unexcused absences, the
Advisory board/Committee shall terminate the individual’s

membership...” City Clerk’s interpretation is that absences will be tallied from both DEDAB and DEDAB Sub-Committees.

7. NEW BUSINESS:

A. Discussion of the City Commission decision on assigning a new task:

- (1) “Micro-Incubator”: View copy of Commission Workshop presentation slide.**
- (2) Discussion on this sub-committee meeting once per month instead of twice a month on a prescheduled day and at a prescheduled time.**
- (3) Discussion on inviting guest speakers.**

8. MEMBER COMMENTS:

9. PUBLIC COMMENTS:

10. CONFIRMATION OF THE NEXT MEETING DATE, TIME AND LOCATION

11. ADJOURNMENT

NOTE: If any person decides to appeal any decision made by the DEDAB Commerce Park & Micro-Incubator Study Sub-Committee with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105).

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least three (3) working days in advance of the meeting date and time at (386) 878-8500.