



City of Deltona

**ECONOMIC DEVELOPMENT LAKESHORE
ECO-ECONOMIC/MICRO-INCUBATOR STUDY
SUB-COMMITTEE MEETING
FRIDAY, DECEMBER 14, 2012
3:30 P.M.**

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

Chair:
Roy Braddy

Vice Chair:
John "Jack" Kesler

Members:

Joe Cerrato

Bob Desmond

Jean Guida

Staff Liaison:
Jerry Mayes

AGENDA

1. CALL TO ORDER
2. ROLL CALL & DETERMINATION OF QUORUM:
3. PLEDGE OF ALLEGIANCE:
4. APPROVAL OF MINUTES & AGENDA:
 - A. Adoption of Minutes – November 9, 2012
 - B. Additions or Deletions to Agenda.
5. WELCOME OF GUESTS, PUBLIC SECTOR PARTICIPANTS AND PUBLIC ATTENDEES:
6. CITY LIAISON REPORT:
 - A. Update on DEDAB request for time slot at Commission Workshop.
 - B. Update on request to DSC to become educational partner in micro-incubator.
 - C. Update on Progress Energy discussions regarding Lakeshore Eco-Economic Project.
7. OLD BUSINESS:
 - A. Public Sector Participants' contributions.

8. NEW BUSINESS:

A. Guest speaker to speak on incubators.

9. MEMBER COMMENTS:

10. PUBLIC COMMENTS (four minute limit):

11. CONFIRMATION OF THE NEXT MEETING DATE, TIME AND LOCATION:

Next meeting Friday, January 11, 2013 at 3:30 p.m. in the 2nd Floor Conference Room.

12. ADJOURNMENT:

NOTE: If any person decides to appeal any decision made by the DEDAB Lakeshore Eco-Economic/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.