



# City of Deltona

**ECONOMIC DEVELOPMENT LAKESHORE  
ECO-ECONOMIC/MICRO-INCUBATOR STUDY  
SUB-COMMITTEE MEETING  
FRIDAY, JANUARY 11, 2013  
3:30 P.M.**

**DELTONA MUNICIPAL COMPLEX  
2<sup>ND</sup> FLOOR CONFERENCE ROOM  
2345 PROVIDENCE BLVD.  
DELTONA, FLORIDA**

**Chairman:**

Roy Braddy

**Vice Chairman:**

John "Jack" Kesler

**Boardmembers:**

Tanya Boggs

Joe Cerrato

Bob Desmond

Janet Deyette

Jean Guida

Christine Peacock

## AGENDA

1. CALL TO ORDER
2. ROLL CALL & DETERMINATION OF QUORUM:
3. PLEDGE OF ALLEGIANCE:
4. APPROVAL OF MINUTES & AGENDA:
  - A. Adoption of Minutes – December 14, 2012
  - B. Additions or Deletions to Agenda.
5. WELCOME OF GUESTS, PUBLIC SECTOR PARTICIPANTS AND PUBLIC ATTENDEES:
6. CITY LIAISON REPORT:
  - A. Provide copy of DEDAB 4<sup>th</sup> Quarter Commission Report.
  - B. Update on request to DSC to become educational partner in micro-incubator.
7. OLD BUSINESS:
  - A. Public Sector Participants' contributions.

**8. NEW BUSINESS:**

**A. Reintroduction of officers for 2013.**

- i. Roy Braddy, Chairperson**
- ii. Jack Kesler, Vice Chairperson**

**B. Guest speaker as available.**

**C. Initial discussion of Micro-Incubator regarding City subsidy of rents.**

**9. MEMBER COMMENTS:**

**10. PUBLIC COMMENTS (four minute limit):**

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

Next meeting Friday, February 8, 2013 at 3:30 p.m. in the 2<sup>nd</sup> Floor Conference Room.

**12. ADJOURNMENT:**

**NOTE:** If any person decides to appeal any decision made by the DEDAB Lakeshore 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.