

**CITY OF DELTONA, FLORIDA  
ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING  
TUESDAY, JANUARY 7, 2014**

A Regular Meeting of the Deltona Economic Development Advisory Board was held on Tuesday, January 7, 2014, in the City Hall 2<sup>nd</sup> Floor Conference Room, 2345 Providence Boulevard, Deltona, Florida.

**1. CALL TO ORDER:**

The meeting was called to order at 6:33 p.m. by Jerry Mayes.

**2. ROLL CALL:**

Chairman	Rick Demeter	Present
Vice-Chairman	George Voll	Excused
Member	Roy Braddy	Present
Member	Carlos Valderrama	Present
Member	Joseph Cerrato	Present
Member	Tanya Boggs	Unexcused
Member	Bernard Jones	Present

Also present: DEDAB City Liaison, Jerry Mayes.

**3. PLEDGE OF ALLEGIANCE:**

**4. APPROVAL OF MINUTES:**

**A. Minutes:**

**1. Meeting – October 8, 2013.**

**Motion by Member Cerrato, seconded by Member Braddy, to adopt the minutes of the Economic Development Advisory Board Meeting of October 8, 2013, with one correction on page 3, line 9, names be reversed to coincide with Chairman and Vice Chair.**

**Motion carried with members voting as follows: Member Braddy, for; Member Cerrato, for; Member Jones, for; Member Valderrama, for; and Chairman Demeter, for.**

**5. PUBLIC COMMENTS: None**

**6. OLD BUSINESS: None**

**7. NEW BUSINESS:**

**A. City Liaison Report**

Mr. Mayes said that, according to the DEDAB and DEDAB Sub-committee By-Laws, DEDAB (as an advisory board) will select the chairperson from among their members to be the Sub-committee Chairperson. The Sub-committee Vice Chair would be selected by the Sub-committee members. Tonight, DEDAB Members will elect Sub-committee Chairpersons.

**B. Installation of New DEDAB Officers for 2014**

Mr. Mayes and Member Cerrato (former DEDAB Chairperson, 2013) congratulated Chairman Demeter on his election to Chairman. Vice-Chairman Voll is excused due to a family issue.

**C. DEDAB Sub-Committee Chair Selections**

After discussion, Member Roy Braddy was elected Chairman of the Commerce Park Sub-committee. The Motion carried unanimously.

After discussion, Member Demeter was elected as Interim Chairman of the Medical Facilities Sub-committee, until a Chairman is selected, possibly Member Voll or Member Valderrama. The Motion carried unanimously.

**D. 4<sup>th</sup> Quarter Sub-Committee Reports to DEDAB and Approval of Same**

**Motion by Member Braddy, seconded by Member Cerrato, to accept the DEDAB 4<sup>th</sup> Quarter Reports as presented.**

**Motion carried with members voting as follows: Member Braddy, for; Member Cerrato, for; Member Jones, for; Member Valderrama, for; and Chairman Demeter, for.**

**8. MEMBER COMMENTS:**

- a) Member Cerrato welcomed the new Members. He said the Board needs to stay on track and focus and that this will be a good year.
- b) Member Braddy said he's excited about the recognition received from TVEDC Board of Directors, who noted in their report that *"The I-4 Commerce park in Deltona is one of the last remaining large-scale distribution sites left at the interchange along I-4...."*
- c) Member Valderrama echoed the remarks of Members Cerrato and Braddy.
- d) Member Jones said he was glad to be a part of the Board.

- e) Chairman Demeter said the Board is a unique group that can meet the Commission's directives. He is looking forward to some accomplishments, wins, and new projects.

**9. ADJOURNMENT:**

There being no further business, the meeting adjourned at 6:50 p.m.

**ATTEST:**

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**Rick Demeter, CHAIRMAN**

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**Jerry Mayes, City Liaison**

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**Pauline Shattuck, Recording Secretary**