

NORTH BREVARD ECONOMIC DEVELOPMENT ZONE  
SPECIAL DISTRICT BOARD MINUTES

March 16, 2012, 8:30 a.m.  
District 1 Commission Office  
400 South Street, Suite 1A  
Titusville, Florida 32780

**Board Members:**

In Attendance: Dan Aton, , Brenda Fettrow, Micah Loyd,  
Donn Mount, Stan Retz, Louis Sanders  
Late Arrival: Robert Jordan  
Absent: John Beasley, George Mikitarian

**CALL TO ORDER:**

Meeting was called to order at 8:35 a.m. by Vice Chair Fettrow in the absence of the Chair.

**I. Approval of Agenda – Board Chair**

**II. Review and Approval of Board Minutes**

The minutes of March 1, 2012 were approved as presented. (Attachment A)

**III. Staff Report**

Stockton Whitten reported on: 1. Changes requested are reflected in the DRAFT of the plan,  
2. There will be an EDC workshop on March 22<sup>nd</sup>, and 3. Commissioner Anderson's newsletter  
(Attachment B).

MOTION by Micah Loyd, seconded by Stan Retz that there be a presentation by the NBEDZ  
Board to the County Commission at the EDC Workshop. Motion approved.

**IV. Discussion and Direction**

Discussion was held regarding the DRAFT Economic Development Plan (Attachment C).  
Consensus was to have the board read the plan, come back to the next meeting, and be ready  
to indicate any changes they would like to see.

**V. Meeting Schedule**

Meeting dates were set for April 6<sup>th</sup>, April 20<sup>th</sup>, and May 4<sup>th</sup> with the hope to take the plan to the Brevard County Commission on May 15<sup>th</sup>.

**VI. Public Comments**

Amy Tidd spoke on the subject of public transportation between Brevard and Orange County. Mayor Tulley commented on the Workshop held regarding Balancing Nature and Commerce.

**VII. Adjournment**

Vice-Chair Fettrow adjourned the meeting at 9:14 a.m.



Robert Jordan, CM, Secretary

Approved by the Board April 6, 2012

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Attachment A	DRAFT minutes of March 1, 2012
Attachment B	Commissioner Anderson's newsletter
Attachment C	DRAFT Economic Development Plan
Attachment D	Speaker Cards
Attachment E	Sign in Sheets
Attachment F	Advertisement of Meeting
Attachment G	Agenda
Attachment H	Amy Tidd handout regarding Orlando Express