

NORTH BREVARD ECONOMIC DEVELOPMENT ZONE
SPECIAL DISTRICT BOARD MINUTES

APRIL 20, 2012, 8:30 a.m.
District 1 Commission Office
400 South Street, Suite 1A
Titusville, Florida 32780

Board Members:

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

Absent:

CALL TO ORDER:

Meeting was called to order at 8:32 a.m.

I. Approval of Agenda – Board Chair

Agenda accepted

II. Review and Approval of Board Minutes

The minutes of April 6, 2012 were approved as presented.

III. Staff Report

None

IV. Discussion and Direction

a. Approval of the Interlocal Agency Resolution

MOTION: by Robert Jordan, second by Stan Retz to accept the Resolution with the North Brevard Economic Development Zone's two representatives being the Chairman and Vice-Chairman. Motion approved unanimously.

b. Approval of Interlocal Agency Agreement

MOTION: by Robert Jordan, second by Louis Sanders to accept the Interlocal Agreement with changes. Motion approved unanimously.

c. Draft Economic Development Plan

Stockton Whitten will have update on April 30, 2012, for consideration

V. Other Business / none

VI. Public Comments

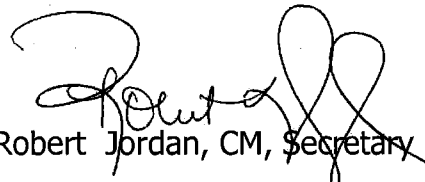
Mr. Glen Andersen with the Space Coast Technical Network gave an update on the UCF Incubators

VII. Meeting Schedule

The next meeting will be held on April 30, 2012, at 8:00 a.m. at the District 1 Commission Office.

VIII. Adjournment

Chairman Mikitarian adjourned the meeting at 11:28 a.m.



Robert Jordan, CM, Secretary

Approved by the Board April 30, 2012

Attachment A	Agenda outline
Attachment B	DRAFT minutes of April 6, 2012
Attachment C	Interlocal Agency Resolution April 30, 2012
Attachment D	Interlocal Agency Agreement
Attachment E	Draft Economic Development Plan
Attachment F	Speaker Card
Attachment G	Legal Ad
Attachment H	Sign In Sheet