

**NORTH BREVARD ECONOMIC DEVELOPMENT ZONE (NBEDZ)  
SPECIAL DISTRICT BOARD MINUTES**

July 13, 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, Donn Mount, Stan Retz, and Louis Sanders

Telephone: George Mikitarian

**Call to Order:** Meeting was called to order at 8:32 a.m., by Brenda Fettrow, Vice Chair.

**I. Approval of Agenda**

Motion by Micah Loyd, seconded by Louis Sanders, to accept the Agenda. Motion carried and ordered unanimously.

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

Motion by Micah Loyd, seconded by John Beasley, to approve the NBEDZ meeting minutes of June 22, 2012. Motion carried and ordered unanimously.

**III. Staff Report**

Stockton Whitten, Assistant County Manager, stated the Space Coast Infrastructure Agency Bonds have been issued for the Interstate 95 Widening Project, in the amount of \$38,665,000; the Project will begin this fall; and the NBEDZ is the reason for the acceleration of the Project.

**IV. Presentations**

**A.** Motion by John Beasley, seconded by Robert Jordan, allowing Brenda Fettrow, Robert Jordan, and Stockton Whitten to meet with Michael Frumkin, Ph.D., Dean of UCF College of Health and Public Affairs; approved advertisement for Sunshine Law compliance; and appointed Brenda Fettrow as the staff liaison. Motion carried and ordered unanimously.

**B.** Motion by Louis Sanders, seconded by Robert Jordan, allowing John Beasley to meet with Judy Jones-Colston & Camille Brockman & Jones, LLC. Motion carried and ordered unanimously.

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**V. Discussion and Direction**

- C.** The NBEDZ held bond financing discussions with David Moore, Managing Director and Jay Glover, Senior Managing Consultant of Public Financial Management.
- B.** Motion by Robert Jordan, seconded by Stand Retz, directing Scott Knox, County Attorney, to draft a contract with Nabors, Giblin, & Nicholson, serving as Bond Counsel for the NBEDZ; and authorized Attorney Knox to build an hourly rate formula for services rendered. Motion carried and ordered unanimously.
- A.** Vice Chair Fettrow passed the gavel to Secretary Jordan.

Motion by Brenda Fettrow, seconded by Micah Loyd, to direct staff to prepare a drafted budget of \$100,000 for personnel and \$50,000 for operations, totaling \$150,000; to provide a drafted personnel job description; to provide Interdepartmental Loan information; and to provide a drafted work plan for consideration. Motion carried and ordered unanimously.


Secretary Jordan passed the gavel back to Vice Chair Fettrow.

**VII. Meeting Schedule:**

- August 10, 2012 @ 8:30 a.m.
- September 14, 2012 @ 8:30 a.m.
- October 12, 2012 @ 8:30 a.m.
- November 9, 2012 @ 8:30 a.m.
- December 14, 2012 @ 8:30 a.m.

**VIII. Adjournment:**

Motion by Robert Jordan, seconded by Donn Mount, to adjourn the meeting at 11:17 a.m. Motion carried and ordered unanimously.



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**Robert Jordan, Secretary**

**As approved by the NBEDZ on 08-10-12.**