

**NORTH BREVARD ECONOMIC DEVELOPMENT ZONE
SPECIAL DISTRICT BOARD MINUTES**

May 4, 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 (by phone), Donn Mount, Louis Sanders
Absent: Stan Retz

CALL TO ORDER:

Meeting was called to order at 8:33 a.m. by Vice-Chair Fettrow.

I. Approval of Agenda – Board Chair

Agenda accepted

II. Review and Approval of Board Minutes

The minutes of April 30, 2012 were approved as presented.

III. Staff Report

None

IV. Discussion and Direction

Draft Economic Development Plan

- a. **MOTION:** by Robert Jordan, seconded by Donn Mount to accept the plan as discussed. Approved unanimously
- b. It is expected that the Plan will be presented to the Brevard County Commission on May15, 2012, and to the Titusville City Council on June 12, 2012.
- c. Mayor Jim Tulley commented on his meeting with a young entrepreneur
- d. Greg Weiner suggested the Board also consider a template for applications.

V. Other Business:

None

VIII. Public Comment:

None

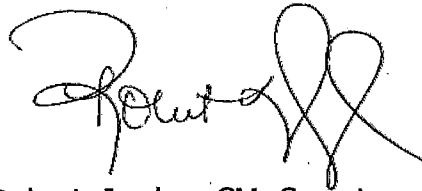
IX. Meeting Schedule:

The following meetings were scheduled:

May 18, 2012 @ 8:30 a.m. in the District 1 Commission Office
June 8, 2012 @ 8:30 a.m. in the District 1 Commission Office
June 22, 2012 @ 8:30 a.m. in the District 1 Commission Office

X. Adjournment

Vice-Chair Fettrow adjourned the meeting at 10:00 a.m.



Robert Jordan, CM, Secretary

Approved by the Board May 18, 2012

Attachment A	Agenda outline
Attachment B	DRAFT minutes of April 30, 2012
Attachment C	Draft Economic Development Plan
Attachment D	Legal Ad