

NORTH BREVARD ECONOMIC DEVELOPMENT ZONE
SPECIAL DISTRICT BOARD MINUTES

APRIL 6, 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 8:40 a.m.

I. Approval of Agenda – Board Chair

Agenda accepted

II. Review and Approval of Board Minutes

The minutes of March 16, 2012 were approved as presented.

III. Staff Report

Stockton Whitten introduced Brevard County Commission Chairman Chuck Nelson.

IV. Discussion and Direction

- a. Approval of Resolution directing staff to proceed
 - i. Power Point Presentation that was given to the Brevard County Commission regarding the FDOT I-95 Acceleration Project presented
- Introduction of Lowell Clary, Randy Clement, and Denver Stutler
 - ii. **MOTION** by Brenda Fettrow, seconded by Robert Jordan that the NBEDZ Board direct staff and counsel to proceed with the formation of a two party agreement in partnership with the Brevard County Board of County

Commissioners to work towards issuing this financing towards this FDOT acceleration project. Unanimously approved. Speaker card for Walt Johnson

- b. Approval of Interlocal Agency Resolution – will be considered April 20th
- c. Draft of Interlocal Agency Agreement– will be considered April 20th
- d. Draft Economic Development Plan – Discussion held on changes
 - i. **MOTION** by Donn Mount, seconded by Louis Sanders to include criteria of a 5-1 Return on Investment (ROI) in ten year period. Approved unanimously with Mr. Retz absent.
 - ii. Mr. Whitten will bring other changes back on April 20th.

V. Other Business

- a. Approval of Summary Minutes (Minimum items as required by Robert’s Rules of Order)
 - i. Consensus to include actions only

VI. Public Comments / no cards

VII. Meeting Schedule : next meeting will be held April 20, 2012

VIII. Adjournment

Chairman Mikitarian adjourned the meeting at 11:53 a.m.



Robert Jordan, CM, Secretary

Approved by the Board April 20, 2012

Attachment A	Agenda outline
Attachment B	DRAFT minutes of March 16, 2012
Attachment C	FDOT I-95 Acceleration Project Power Point
Attachment D	Speaker Card

Attachment E	Interlocal Agency Resolution
Attachment F	DRAFT of Interlocal Agency Agreement
Attachment G	DRAFT of Economic Development Plan
Attachment H	Sign in sheets
Attachment I	Legal Advertisement
Attachment J	John Beasley hand out