

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

June 22, 2012 @ 8:30 a.m.
District 1 Commission Office
400 South Street, Suite 1A
Titusville, Florida 32780

Board Members:

In Attendance: John Beasley, Brenda Fettrow, Robert Jordan, Micah Loyd, Donn Mount, Stan Retz, and Louis Sanders

Telephone: Dan Aton and George Mikitarian

CALL TO ORDER: Meeting was called to order at 8:33 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 8, 2012. Motion carried and ordered unanimously.

III. Staff Report:

None.

IV. Discussion and Direction

- A.** Motion by Robert Jordan, seconded by Donn Mount, to adopt Resolution No. 12-003, Establishing Confidentiality Regulations Governing Board Members, District staff, and employees; providing for confidentiality of information concerning proprietary information, plans, intentions, or interests of a private corporation requesting such confidentiality; providing for severability; and providing for an effective date. Motion carried and ordered unanimously.
- B.** Motion by John Beasley, seconded by Louis Sanders, to accept Project Speed application; and authorized staff to move forward drafting documents. Motion carried and ordered unanimously.

IV. Discussion and Direction (continued)

- C. Motion by Stan Retz, seconded by John Beasley, to approve the development of the NBEDZ Job Opportunity Program Guidelines of Financial Incentives for Attraction and Retention of High Wage Businesses, **with the recommended changes**; and authorized using 'As approved by the NBEDZ Board' and date of change made. Motion carried and ordered unanimously.

Motion by Robert Jordan, seconded by Micah Loyd, to approve the NBEDZ Commercial/Industrial Site Redevelopment Program Guidelines of Financial and Non-Financial Incentives and Assistance for Development of Commercial, Retail, and Industrial Hubs, **with the recommended changes**. Motion carried and ordered unanimously.

- D. The NBEDZ reached consensus to table the FY2012 – 2013 Budget Development to the June 29, 2012 NBEDZ meeting.

V. Other Business:

- A. The NBEDZ reached consensus to add member biographies, photos, 'button for businesses', and creating a Zone logo.

VI. Public Comments:

None

VII. Meeting Schedule:


June 29, 2012 @ 8:30 a.m.

July 13, 2012 @ 8:30 a.m.

The NBEDZ reached consensus rescheduling July 6, 2012 meeting to July 13, 2012; scheduling presentations on July 13, 2012 by Urban Entrepreneur Partnership, Inc. (UEP) and University of Central Florida (UCF) College of Health and Public Affairs, Urban and Regional Planning Program; scheduling regular meetings on the second Friday of every month at 8:30 a.m.; and added special meetings to be scheduled on an as needed basis.

VIII. Adjournment

Motion by Robert Jordan, seconded by Donn Mount, to adjourn the meeting at 10:13 a.m. Motion carried and ordered unanimously.



Robert Jordan, Secretary

As approved by the NBEDZ on 07-13-12.