

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

May 18, 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, Robert Jordan, Micah Loyd, George Mikitarian, Donn Mount, Stan Retz, and Louis Sanders

Absent: Brenda Fettrow

CALL TO ORDER: Meeting was called to order at 8:34 a.m. by Chairman Mikitarian.

I. Approval of Agenda – Chairman

Agenda is accepted.

II. Review and Approval of Board Minutes

Motion by John Beasley, seconded by Donn Mount, to approve the NBEDZ meeting minutes of May 4, 2012. Motion carried and ordered unanimously.

III. Staff Report

None.

IV. Discussion and Direction

A. Continuing with Friday being the day to hold NBEDZ Board Meetings

B. The NBEDZ will need to build its budget over the summer; Commissioner Fisher has been having discussions with County Manager Howard Tipton regarding building resource dollars to fund a staff member to build programs needed for NBEDZ, with the County paying for it, and the NBEDZ paying the County back.

Robert Jordan inquired on the Confidentiality of Records 1.(a)6., when there is an application, everyone gets a copy of it, and how is the applicant's information kept private, when these meetings are public? Greg Weiner responded each Board Member may need to sign a Non Disclosure Application (NDA); it will need to be clarified by County Attorney Scott Knox; and the applicant may need to apply under a private name. Commissioner

IV. Discussion and Direction (continued)

Fisher stated initially a Project Name should be put on it, that way it is approached with confidentiality; and if the Project is moved forward, each Commissioner will then be briefed by the County Manager until it is ready to go public.

Add (in State) to Part 2 – F.

Adding estimated to Part 4 – Capital Investment Overview D. Company's estimated annual local purchases (excluding new equipment) during the first year.

Adding business references (optional) to Part 6 – Economic Impact and Corporate Responsibility.

Adding (necessary) to the Application completed by: Bold Statement.

Adding (Florida residency requirement) to 2. Definitions Section 2.1 of the Program Agreement.

Remove (based) and (County) and add (NBEDZ) in 3. Company Obligations, Section 3.2.

Remove third (WHEREAS paragraph) from NBEDZ Job Opportunity Program Agreement.

Keep 4. NBEDZ Obligations, restructure using bullet points, remove existing verbiages, and designate a timeframe to discuss payment amount paid to Company of an amount per job created.

V. Other Business:

County to provide a link to its website for NBEDZ.

Application submittals need to use State forms until the NBEDZ application creation is completed.

Discuss budgeting and leveraging of dollars.

VI. Public Comments:

None

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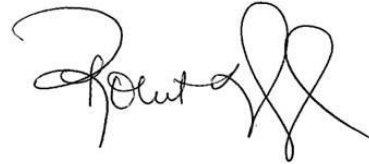
VII. Meeting Schedule:

June 8, 2012 @ 8:30 a.m. (Chair Mikitarian will participate via telephone)

June 22, 2012 @ 8:30 a.m. (Chair Mikitarian will participate via telephone)

VIII. Adjournment

Chair Mikitarian adjourned the meeting at 10:30 a.m.

A handwritten signature in black ink, appearing to read "Robert Jordan", written in a cursive style. The signature is positioned above a horizontal line.

Robert Jordan, Secretary

As approved by the NBEDZ on 06-08-12.