

**NORTH BREVARD ECONOMIC DEVELOPMENT ZONE (NBEDZ)  
SPECIAL SUBCOMMITTEE MINUTES**

February 4, 2013 @ 1:30 p.m.  
District 1 Commissioner Office  
400 South Street, 1<sup>st</sup> Floor  
Titusville, Florida 32780

**Committee Members:**

Micah Loyd, Robin Fisher, Stockton Whitten, Mark Ryan, Donn Mount,  
and Greg Weiner

**Call to Order:**

The meeting was called to order at 1:35 p.m. by Stockton Whitten,  
Deputy County Manager

**Discussion:**

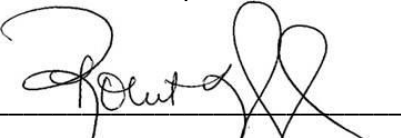
Stockton Whitten, Deputy County Manager, stated 110 candidates applied for the Executive Director position of the NBEDZ; and the 14 candidates that received a ranking of four or higher need to be scheduled for an interview.

Motion by Mark Ryan, seconded by Robin Fisher, to approve inviting up to 14 candidates, with a ranking score of four or higher, to be scheduled for an interview conducted by the NBEDZ Subcommittee at 1:00 p.m. to 5:00 p.m., on February 11, 12, and 13, 2013, to be held in the District 1 Commissioner Office, via Skype or telephone; to approve narrowing the 14 candidates down to a short-listing of approximately five candidates to be personally interviewed by the entire NBEDZ Board; and to authorize candidates travel expenses to be paid for by each of the candidates. Motion carried and ordered unanimously.

The subcommittee reached consensus for Mr. Whitten to provide the NBEDZ Board with a listing of questions to be used as a guideline of what types of questions to ask during the short-listing interviews.

**Adjourned:**

By consensus of the Board, the meeting adjourned at 2:40 p.m.

  
Robert Jordan, CM, Secretary

Approved by the Board April 12, 2013.