

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

February 8, 2013 @ 8:30 a.m.
Heritage Hall at Parrish Health Village West
931 N. Washington Avenue
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 8:35 a.m. by George Mikitarian, Chair.

I. Pledge of Allegiance:

Robert Jordan led the assembly in the Pledge of Allegiance.

II. Review and Approval of Board Minutes:

Motion by Louis Sanders, seconded by Stan Retz, to approve the NBEDZ Meeting Minutes of January 11, 2013. Motion carried and ordered unanimously.

IV. Discussion and Direction:

- A. Scott Knox, County Attorney, stated the proposed ordinance change reflects creating a new subparagraph setting forth three additional powers of the North Brevard Economic Development Zone (NBEDZ), set forth in Section 98-147; to prepare and develop comprehensive and specific plans or agreements for the development, expansion, assembly, exchange, or improvements involving property within the Spaceport Commerce Park (SCP); to act as the Agent of the Board of County Commissioners (BOCC) in negotiations and executions, through its Chair and Vice Chair, of all contracts for the private sale or private lease of County-owned land within the boundaries of SCP, providing that before any such contract becomes binding of the County executed contract it must be approved by the BOCC, and pursuant to Chapter 82-264, Laws of Florida, all such sale or lease agreements shall be exempt from provisions of Section 125.35 through 125.38, Florida Statutes; and to advise and recommend to the BOCC amendments to the set of deed restrictions and covenants affecting all real property within SCP. He stated the ordinance reflects adding Section 98-247A, use of any net proceeds received from the sale or lease of real property owned by the County located within SCP will be deposited in appropriate accounts for the use of the District; and Sections 202-266 to 202-274 of the Code of Ordinances of Brevard County, Florida, relating to the creation and authority of the SCP authority are hereby repealed; if invalid, the invalidity shall not affect

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other provisions or applications of the ordinance which can be given effect without the invalid provision of application, and the provisions of the ordinance are declared severable.

Motion by Robert Jordan, seconded by Donn Mount, to approve the drafted ordinance for submittal to the BOCC repealing Sections 202-266 to 202-274 of the Code of Ordinances of Brevard County, Florida, relating to the Space Coast Commerce Park Advisory Board; amending Section 98-147 of the Code by creating new subparagraphs (12), (13), and (14) setting forth additional powers of the NBEDZ District to include acting as Brevard County's Agent for the purpose of negotiating and recommending contracts for sale of property in SCP together with the Authority to prepare plans and advise the SCP; creating a new section 98-147A relating to Use of Proceeds from the sale of real property at the SCP; providing for severability; and providing for an effective date. Motion carried and ordered unanimously.

- B. Stockton Whitten, Deputy County Manager, provided the NBEDZ Board with a template of interview questions for the NBEDZ Committee to use during the interviewing process of the eleven candidates for the Executive Director position, narrowing the selection down to a short-list of three to five candidates to be interviewed and selected by the NBEDZ Board for the Executive Director.

The NBEDZ reached consensus for the NBEDZ Committee to meet at 12:00 p.m. in Commissioner Fisher's Office, prior to the 1:00 p.m. scheduled interviews, to discuss a standard of template questions for the interviewing process of the eleven candidates chosen for interview for the Executive Director position.

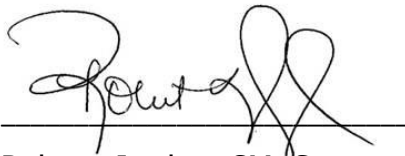
V. Other Business:

Commissioner Fisher advised he requested the Lobbyist in Washington, D.C., to continue pushing the HUBZone program for small companies operating and employing people living in economic deficient areas of North Brevard.

Motion by Robert Jordan, seconded by Stan Retz, to authorize Holly Woolsey, Aide to Commissioner Fisher, to draft a letter for George Mikitarian, Chair, to sign authorizing the School Board to consider actions being counterproductive to the closing of South Lake school in Titusville, because it does not support the economic development provisions trying to be made by the NBEDZ Board.

VII. Adjournment:

By consensus of the Board, the meeting adjourned at 9:52 a.m.



Robert Jordan, CM, Secretary

Approved by the Board March 8, 2013.