

City of DeBary
Economic Development Advisory Committee Meeting
THURSDAY
March 16, 2006
7:00 PM

Florence K. Little Town Hall
12 Colomba Road DeBary, Florida 32713

MINUTES

1. Call to Order

Chairman Don Kitner called the meeting to order at 7:00 p.m.

2. Roll Call

Present: Tim McLaughlin, Leonard Marks, Chairman Don Kitner, Mitch Geier, Joe Alemany, and Carol Lawrence

Also Present: City Planner Anita Gonzalez and City Manager Maryann Courson

3. Approval of Minutes - Regular Meeting of February 16, 2006

Mr. Marks made a motion to approve the minutes. Mr. Alemany seconded the motion. The motion passed unanimously.

4. Old Business

A. Election of a Vice Chairperson

Chairman Kitner nominated Mr. Alemany, and Ms. Lawrence seconded. The motion passed unanimously.

B. 2006 Business Forum

• Selection of a Final Date

Ms. Gonzalez informed the Committee that the Civic Center is available on May 18th at 7PM. The Committee agreed on the date.

The Committee discussed posting a list of all the businesses located in the City on the City website.

C. Beautification Matching Grant Program

• Criteria for Eligibility

Vice Mayor Fulton stated he would be interested in seeing improvements such as painting, façade treatments, and landscaping. Mr. McLaughlin said there should be a minimum, as well as a maximum amount for the matching grant.

The Committee discussed that they would like to include the following items in the matching grant program: painting of building's exterior, façade improvements, landscaping with irrigation, signs, and decorative fencing.

The Committee decided that they would not include the following items in the matching grant program: parking lot resurfacing, additions, electrical work (except as related to signs and irrigation work), security lighting, windows, and trim work.

D. Questionnaire for Business and Property Owners

Ms. Gonzalez stated that the revised questionnaire incorporated the changes suggested by the Committee at the prior workshop. The Committee did not propose any further changes.

Mr. McLaughlin recommended that the survey should be mailed two weeks prior to the Forum. The Committee agreed, and decided they would also hand deliver the questionnaires.

5. New Business

Ms. Gonzalez explained the 2004-2006 Development Activity Report and distributed copies to the Committee.

6. Other Business by Board, Staff or the Public

None.

7. Adjournment

Chairman Don Kitner announced the meeting was adjourned at 8:30 p.m.

**APPROVED April 20, 2006
CITY OF DeBARY
Economic Development Advisory Committee**

Chairman Don Kitner