

## **ENTERPRISE ZONE DEVELOPMENT AGENCY**

There was a meeting of the Indian River County (IRC)/ City of Vero Beach (COVB) Enterprise Zone Development Agency (EZDA) on Thursday, December 11, 2008 at 8:30 a.m. in Conference Room B1-501 at the County Administration Building B, 1800 27<sup>th</sup> Street, Vero Beach, Florida.

Present were:

Gwenda Thompson, Workforce Development Appointee

Scott Stradley, Member at Large

Karl Zimmermann, Code Enforcement Appointee

Richard Lane, Law Enforcement Appointee

Jeff Thompson, Business in Enterprise Zone

Ardra Rigby, Member at Large Appointee (arrived at 8:55 a.m.)

Absent were:

Penny Chandler, Chamber of Commerce Appointee

Milton Thomas, Member at Large Appointee

Godfrey Gipson, Nonprofit on EZ Appointee

William Shelly, Resident in EZ Appointee

Joseph Chiarella, Financial or Insurance Appointee

Other present were:

Bill Schutt, IRC Community Development, Helene Caseltine, Enterprise Zone Coordinator, Maria Resto, Commissioner Assistant.

### **Call to order**

Chairman Zimmermann called the meeting to order at 8:55 a.m., at the time it was determined a quorum was present.

**EZDA- APPROVED**

**December 11, 2008**

### **Approval of minutes- November 13, 2008**

**ON A MOTION BY Ms. Thompson, SECONDED BY Mr. Rigby, the members voted unanimously (6-0), to approve the November 13, 2008 Committee Minutes as presented.**

### **Meeting Schedule 2009**

Chairman Zimmermann asked members for thoughts and ideas regarding the EZDA schedule for 2009. He explained the committee meetings were changed from quarterly to monthly due to additional items on the agenda and discussion and review of the EZDA Strategic Plan.

A lengthy discussion ensued regarding the 2009 EZDA meeting schedule.

**ON A MOTION BY Mr. Stradley, SECONDED BY Mr. Lane, the members voted unanimously (6-0), to have quarterly meetings on 2009, beginning January 8, 2009. (00:29:23)**

Discussion ensued regarding the Enterprise Zone Development Agency Attendance Report and Appointments and Re-Appointments for 2009.

### **Review/update EZDA Strategic Plan Action Items**

Chairman Zimmermann reviewed Goal 3- Objective 3.3: *“Encourage and support, when appropriate, the efforts of the Gifford FPC and other organization and government agencies who promote property maintenance and neighborhood cooperation”* and asked if there were any changes or corrections. No changes were made.

Committee members continued with the review of Goal 4: *“Identify opportunities to retrofit and/or upgrade the existing infrastructure in the Enterprise Zone by working with local government”* and its Short-Term and Long Term Objectives.

A lengthy discussion ensued regarding the short and long term objectives for Goal 4.

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**A WAS MADE BY Mr. Lane, SECONDED BY Mr. STRADLEY, to encourage the IRC Planning and Zoning to utilize the Crime Prevention Through Environmental Design Program (CPTED) for businesses and residential developments or redevelopment planned for the EZ. (00:39:00)**

A lengthy discussion ensued regarding the Crime Prevention Through Environmental Design Program (CPTED) and the planning and zoning process for site plans applications and review.

**ON A MOTION BY Mr. Stradley, SECONDED BY Mr. Rigby, the members voted (5-1) to table the previous motion until the next scheduled meeting when additional information regarding the CPTED can be presented. (01:07:25)**

**Development of a process for businesses/residents to bring issues to EZDA's attention**

Item was moved to the January 8<sup>th</sup> meeting.

**Adjournment**

There being no further businesses the meeting adjourned at 9:52 a.m.