

ECONOMIC OPPORTUNITY ADVISORY COUNCIL

May 24, 2018 MEETING MINUTES

Members Present: Greg Federline, Mike Gill, Joe Marotti, Barbara Revels, Jim Ulsamer, Frank Zedar

Members Absent: Bob Cahill, Donald O'Brien

Staff Present: Helga van Eckert, Executive Director
Lili Tuggle-Weir, Marketing Specialist

Call to Order: Chairman, O'Brien called the meeting to order at 9:00 A.M.

- 1. Roll Call:** A silent roll call was taken.
- 2. Approval of Meeting Minutes:** April 25, 2018
Adopted
- 3. Partner Presentations**
Michael Sznajstajler, Attorney, Cob Cole

The EOAC also acts as the Brownfields Advisory Board.

Mr. Sznajstajler gave an update on the Lees Impound property. The property is included in the Flagler County Brownfields area and is currently under remediation.

Updates were as follows:

- Site has reached a point of completion in remediation
- The contaminated soil on the property has been solidified, stabilized, covered with two feet of soil and a landscape cap
- There is no contamination risk or risk of contamination movement
- Monitoring will be continued for the next year quarterly
- After one year a "No Further Action Order" will be applied for by Mr. Sznajstajler's office

Ralph and RJ Santore, Fireworks by Santore and Sons

Mr. Santore is applying for a rezoning on his property from agricultural to industrial PUD for the purpose of expanding current operations.

Presentation included the following:

- Number of employees is 29
- The max number of employees on site with the current zoning is 35
- Half the employees make \$15 or more hourly
- Company is limited from serving the international market because the current operation cannot support much more production
- Since 2014 sales have almost doubled
- A few clients include Disney World, Sea World, NASCAR, NFL and musicians such as Jason Aldean and Coldplay
- If you see fireworks on TV, you are watching fireworks from Bunnell
- The quality of Chinese fireworks is not as high a standard
- The fireworks are built by hand by people
- Products are made with no fall-out

Ms. van Eckert addressed the board stating the plan would be to create a campus like facility that can accommodate more staff and more buildings.

She then asked if the board could recommend approval of the rezoning.

The EOAC members unanimously agreed.

**Florida Hospital Flagler Representatives: Wally De Aquino, Chief Operating Officer
Kathy Gover, Chief Nursing Officer
Cory Dormayer, Chief Financial Officer**

The Florida Hospital Team presented the following:

- Leadership Team
- There are 46 hospitals in 10 states in the Adventists Health System
 - 4.7 million patients are seen annually
 - 8,300 licensed beds
 - 80,000 employees
- The central division north region includes six hospitals
- Florida Hospital Flagler specifics included:
 - 99 licensed beds
 - 986 employees
 - 7,827 admissions annually
- In Flagler County Florida Hospital facilities include
 - Parkway Medical Plaza
 - Town Center Surgery
 - Stuart F. Meyer Hospice House
 - CentraCare
- Services
- The cancer center is currently being expanded
- Awards include
 - Healthgrades 2018 Patient Safety Excellence Award
 - An “A” rating by The Leapfrog Group
 - The Guidelines Stroke Gold Plus Quality Achievement Award
 - Target Stroke Honor Roll Elite Plus from American Heart Association and Stroke Association
 - \$69.3M in labor income impact annually
- Community benefits of \$17,974,000M in 2017
- Community involvement

4. Executive Director Report

Ms. van Eckert reported on the following

- U.S. 1 Commerce Park to include the following:
 - Groundbreaking time and location
 - Beutlich Pharmaceutical, a company recruited by the department, are the owners/developers
 - No county tax dollars were used to accomplish this project
 - A new construction grant has been created to help stimulate industrial and or targeted industry building
- Flagler Real Estate Values Forum
 - It is a VCARD event
 - Presenters include Ms. van Eckert, Jeff Douglas and Jay Gardner

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5. **Council Comments**
None
6. **Public Comments**
None
7. **Next Meeting:** June 27, 2018
8. **Adjournment:** The meeting adjourned at 9:46 a.m.