

**MINUTES OF MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY
OF ST. JOHNS COUNTY
March 13, 2017 3:00 PM**

Members Present: Peter Apol, Joseph Rowell, Henry Green, Vivian Helwig, and Thomas Skinner

Members Absent: none.

Guests Present: See attached sign in sheet.

Mr. Apol brings the meeting to order at 3:06 PM.

Mr. Apol asks for roll call.

All members present.

Mr. Apol asks for Public Comment.

No public comment.

Mr. Apol moves to additions and deletions to the agenda.

Mr. O'Connell asks to remove approval of the minutes. He states the minutes are not ready.

Mr. Apol moves to Treasurer's Report.

Mr. O'Connell presents January's financial reports, a check for \$650 for W.H. O'Connell & Associates, P.A. for accounting services.

Discussion.

Mr. Apol moves to regular business.

Mr. Apol moves to TPC Governor's reception.

Mr. Apol gives an update on The Player's Governors reception. He states the itinerary for the event. He states the Authority will be allowed to purchase 15 tickets at a cost of \$175 plus tax. He states if the Authority has an important prospect that the Authority would need to contact Jerry Milot to arrange a one on one meeting with the Governor.

Discussion on the 15 invitees.

Mr. Apol suggest the list of invitees should include the five Authority board members, the five county commissioners, Mike Wanchick, Jim Browning, one invite for the chamber of commerce, Ken Wilson and or Mr. Payten.

Discussion

Mr. Skinner states he will not be able to attend the event due to hip replacement surgery. He states the tickets would be better served by sending prospects and the county commissioners instead of the Authority members.

Discussion

Motion Mr. Skinner, Second Mr. Green to buy 15 tickets for \$175 plus tax to Governor's reception at The Players.

Vote unanimous.

Mr. Apol moves the meeting to the IDA survey.

Mr. Apol states the potential survey questions are listed on the back of today's agenda.

Discussion on the survey questions.

Motion Mr. Green, Second Mr. Helwig to have created the question list for the survey to send out to Florida IDAs

Vote unanimous

Mr. Apol moves to reports from members

Mr. Helwig none.

Mr. Green none.

Mr. Rowell none.

Mr. Skinner none.

Mr. Apol none.

Mr. Apol states the next IDA meeting will be April 10, 2017 at 3:00PM

Motion Mr. Green, Second Mr. Helwig to adjourn the meeting at 4:25pm.

Vote unanimous

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IDA

SIGN IN SHEET

IDA BOARD MEMBERS		IDA MEETING DATE: <u>3/13/17</u>
1	TETON APOL	
2	JOSEPH POWELL	
3	Viv Helwig	
4	Henry Green	
5	RUSTY SKINNER	
6		
7		

VISITORS / GUESTS		Who do you represent?
1	WH O'CONNELL	PPA
2	Julie Long	SJC
3	Melissa Glasgow	SJC
4	Geoff Dobson	A & T
5	Jeb S. Smith	SJC BCC
6	Declan Beiley	
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