

**MINUTES OF MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY
OF ST. JOHNS COUNTY
August 14, 2017 3:00 PM**

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

Members Absent: None.

Guests Present: See attached sign in sheet.

Mr. Apol brings the meeting to order at 3:02 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.

None noted

Mr. Apol moves to approval of the minutes for July 10, 2017.

Discussion.

Motion Mr. Rowell, Second Mr. Green to approve the minutes for July 10, 2017 as presented.

Vote unanimous.

Mr. Apol moves to Treasurer's Report.

Mr. O'Connell states he does not have the financial statements for July. He presents a check made out to W.H. O'Connell & Associates, P.A. in the amount of \$1,450 for accounting services.

Discussion.

Mr. Apol moves to regular business.

Mr. Apol opens the TEFRA hearing for Westminster Pines at 3:07PM.

Mr. Apol introduces Mr. Weinstein who represents Westminster Pines, Inc.

Mr. Weinstein asks for public comment.

None noted.

Mr. Apol closes the TEFRA hearing at 3:08PM.

Mr. Apol asks Mr. Weinstein to discuss the proposed bond issue presented.

Discussion

Mr. O'Connell submits his financial advisor's report to the Authority.

Discussion

Motion Mr. Skinner, Second Mr. Rowell to approve resolution 2017-4 as presented.

Vote: Mr. Green Yes, Mr. Apol Yes, Mr. Skinner Yes, Mr. Rowell Yes, Mr. Helwig Yes.

Pause in the meeting at 3:17PM for signatures on the resolution.

Pause ends at 3:20PM.

Mr. Apol moves the meeting to a discussion on education and economic development.

Mr. Apol introduces Kelly Barrera, school board member District 4 St. Johns County, Tim Forson, superintendent of schools for St. Johns County, and Emily Harrison, Director of Career Education in St. Johns County.

Discussion

Ms. Barrera introduces the attendees from St. Johns County schools.

Mr. Forson gives a brief update on the current curriculum and its dynamics in St. Johns County.

Mr. Forson introduces Ms. Harrison to give a presentation.

Ms. Harrison gives a presentation on CTE in SJCSO to get the members of the Authority up to date on what is going on in St. Johns County Schools with regards to education and economic development.

Presentation

Discussion

Mr. Apol moves meeting to adjournment.

Mr. Apol states next meeting will be September 11 at 3:00PM.

Motion Mr. Green, Second Mr. Rowell to adjourn at 5:20PM.

Vote unanimous.

IDA

SIGN IN SHEET

IDA BOARD MEMBERS	
1	Peter Apol
2	Joseph Rowell
3	Henry Green
4	Viv Helwig
5	Rusty Skinner
6	
7	

<h3>IDA MEETING</h3> <p>DATE: <u>8/14/17</u></p>
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VISITORS / GUESTS		Who do you represent?
1	Julie Long	SJC
2	W H O'CONNELL	CRA IDA
3	C B Pabs ~	DPA Adg
4	IRV WEINSTEIN	Roger Towles
5	Emily Hamison	City of SJSJ
6	Tom Folsa	SJCSD
7	Brian Paolo	HJ Sims
8	Kelly Baccera	SJCSD
9	Rebecca Lavie	SJC OCA
10	Jeb S. Smith	SJC BCL
11	Jim Browning	Citizen
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