

**MINUTES OF MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY
OF ST. JOHNS COUNTY
January 14, 2019, 3:00 PM
at
115 Whetstone Place, St. Augustine, FL 32086**

Members Present: Geoffrey Litchney, Joseph Rowell, Vivian Helwig, Henry Green and Thomas Skinner

Members Absent: None.

Guests Present: See attached sign in sheet.

Mr. Green brings the meeting to order at 3:00PM.

Mr. Green asks for roll call.

All members present

Mr. Green asks for Public Comment.

No public comment.

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

Mr. Dobson files with the Authority the proof of publication for this meeting and the location change.

Mr. Green moves the tour of the Whetstone manufacturing facility from the Regular Business section to right after approval of the minutes.

Discussion.

Mr. Green moves to approval of the minutes for December 10, 2018

Discussion.

Motion Mr. Skinner, Second Mr. Rowell to approve the minutes for December 10, 2018 meeting as presented.

Vote unanimous.

Mr. Green introduces Mr. Whetstone.

Mr. Whetstone gives a brief description of what this facility does and a background of his career in the manufacturing and engineering world.

Mr. Green stops the meeting for the tour of the facility at 3:08PM.

Tour of facility.

Mr. Green restarts the meeting at 3:44PM

Mr. Whetstone gives a brief summary of the future of this factory and their goals going forward.

Discussion.

Mr. Green moves to Treasurer's Report.

Mr. O'Connell presents financial statements for December 2018 and reviews them with the board. He presents one check for \$575.00 made out to W.H. O'Connell & Associates, P.A. for accounting services. He states the check has been sent for the cost of the Players tickets.

Discussion.

Mr. Green moves the meeting to regular business:

IDA Bond Application

Mr. Dobson presents a draft of the new bond application for the Authority members to review.

Discussion.

Mr. Dobson states that he would like all members to review this additionally on their own time and return to the next meeting with suggestions.

Mr. Green moves to TPC contract of tickets.

Discussion.

Mr. Green moves to reports.

Mr. Green asks if the Chamber has a report.

Mr. Porter discusses local upcoming events and hands out a flyer for the upcoming EDC breakfast on January 25, 2019 at 8AM.

Discussion.

Mr. Green ask if the County has a report.

No members from the County were present.

Mr. Green moves to reports from the members.

Mr. Skinner states that Mr. Whetstone brought up several very key points with regards to manufacturing and equipment concerning Ad Valorem taxes and land use.

Discussion.

Mr. Rowell agrees with Mr. Skinner's comments.

Mr. Litchney

No report.

Mr. Helwig asks if changes have been happening locally to help industry? And what is the solution to having more industrial land in St. Johns County?

Discussion on prior efforts by the Authority to help government and the public be aware of the needs for industrial land.

Mr. Green state the next IDA meeting is February 11, 2019 at 3PM back at the county complex and asks for a motion to adjourn.

Motion

Motion Mr. Helwig second Mr. Skinner to adjourn at 4:40PM

Vote unanimous.

1/14/19

IDA SIGN IN sheet

MEMBERS

Rosy SKINNER

Geoff Litchney

Henry Green

~~Joan Power~~

Viv Helwig

others

WH O'CONNELL

~~Joan Power~~
Roberta Power

CRA for Authority

IDA
SJC chamber

HANK Whetston