

**MINUTES OF MEETING  
INDUSTRIAL DEVELOPMENT AUTHORITY  
OF ST. JOHNS COUNTY  
March 11, 2019, 3:00 PM  
at  
500 San Sabastian View, St. Augustine FL**

**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 3:05PM.

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.

None noted.

Mr. Green moves to approval of the minutes for January 14, 2019

Discussion.

Motion Mr. Rowell, Second Mr. Helwig to approve the minutes for January 14, 2019 meeting as presented.

Vote unanimous.

Mr. Green moves to Treasurer's report.

Mr. O'Connell presents three checks for payment: \$590 to WH O'Connell & Associates for accounting services, \$300 to WH O'Connell & Associates for accounting services and \$94.24 to Mr. Dobson to reimburse for advertising of the meeting in January.

Mr. O'Connell presents the February financial statements for the Authority. He continues by discussing the Bayview request.

Mr. Green moves meeting to regular business items.

IDA Bond Application.

Ms. Glasgow states Mr. Dobson is out of the country and she has not received the updated application.

Discussion.

Mr. Green moves to TPC Tickets.

Ms. Everett states she has handed out all but three tickets and they should be handed out today.

She continues with a discussion on upcoming chamber events.

Mr. Green moves the meeting to reports from members.

Mr. Helwig asks about the potential loan modification.

Discussion

Mr. McCabe called in at 3:20. Discusses receipt of draft documents from Bayview.

Mr. Rowell asks everyone in the room what can the IDA help with the County and or Chamber to bring development to this County.

Discussion.

Mr. Skinner asks for an update with the status of Jax USA and the County.

Commissioner Smith states he met with Jax USA and they have been given specific dates for them to produce deliverables.

Discussion.

Mr. Litchney states he is looking forward to the Chamber breakfast and is curious about the upcoming bond amendment with Bayview.

Discussion.

Mr. Green states he would like the IDA to hold a meeting out at Blue Sky Farms.

Discussion.

Mr. Green asks Mr. Smith What is going on with the County?

Mr. Smith states there is a great deal going on.

Discussion.

Mr. Green states the next meeting is 4/8/2019 at 3PM.

Motion Mr. Rowell second Mr. Helwig to adjourn at 4:00PM

Vote unanimous.

# IDA

## SIGN IN SHEET

IDA BOARD MEMBERS		IDA MEETING  DATE: <u>3/11/19</u>
1	Geoffrey Litchney	
2	Henry Green	
3	Joseph Rowell	
4	Viv Helwig	
5	Rusty Skinner	
6		
7		

VISITORS / GUESTS		Who do you represent?
1	W.H. O'CONNOR	CPA For Authority
2	Lenny Byrd	SASJC Board of Realtors
3	Melissa Glasgow	SJC
4	Jeb S. Smith	SJBEC
5	Rebecca Lurie	SJC - OCA
6	Karen Everett	SJC - Chamber
7	M. McCABE CALL IN 3:20	ATTY FOR IDA
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