

**MINUTES OF MEETING  
INDUSTRIAL DEVELOPMENT AUTHORITY  
OF ST. JOHNS COUNTY  
August 9, 2021 3:00 pm  
at  
500 San Sabastian View, St. Augustine FL**

**Members Present:** Geoffrey Litchney and Vivian Helwig

**Members Absent:** Kevin Kennedy, Chet Frith, and Ms. Churchwell

**Guests Present:** See attached sign in sheet.

Mr. Litchney brings the meeting to order at 3:17PM.

Mr. Litchney asks for roll call. Mr. Helwig and Mr. Litchney present.

Mr. Litchney states there is no Quorum.

Mr. Dobson states the public can comment but there can be no responses or comments by the IDA members that are present.

Mr. Litchney asks the public if there are any comments.

Mr. Thames representing the St. Johns Welfare Federation states there is no signed sale agreement yet for Bayview but they do expect one later this week. The agreement to be signed has three contingencies. They are 30 day due diligence period for buyer, Sale contingent on the Lease amendment by St. Johns County for the site and the transfer of the organization's license. He states the deal will fully redeem all outstanding bonds.

No further public comment.

Mr. Dobson states the meeting can be adjourned.

Mr. Litchney adjourns the meeting at 3:23 due to lack of quorum.

# IDA

## SIGN IN SHEET

### IDA BOARD MEMBERS

1	Geoffrey Litchney
2	Viv Holweg
3	
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### IDA MEETING

DATE:

8/9/21

### VISITORS / GUESTS

### Who do you represent?

1	W H O'CONNELL	CPA IOA
2	LARRY LAKE	St. John's University
3	Patricia Love - CCA	Federation
4	Josephine ...	" "
5	Patricia ...	" "
6	CATEM NEWMAN	SJC CHAMBER
7	Scott ...	IDA ATT
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