

**MINUTES OF MEETING  
INDUSTRIAL DEVELOPMENT AUTHORITY  
OF ST. JOHNS COUNTY  
January 9, 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 3:00 PM.

Mr. Apol asks for roll call.

All members present.

Mr. Apol asks for Public Comment.

Mr. Blow states he thinks this board is doing a great job.

No other public comment.

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

None noted.

Mr. Apol moves to approval of the minutes.

Mr. O'Connell presents the minutes for the November 14, 2016 meeting.

Discussion.

Motion Mr. Green, Second Mr. Skinner to approve the minutes of the November 14, 2016 minutes as presented.

Vote unanimous.

Mr. Apol moves to Treasurer's Report.

Mr. O'Connell presents Decembers financial reports, a check for \$525 for W.H. O'Connell & Associates, P.A. for accounting services, and a check for \$60 for Craft Trophies & Awards for award.

Discussion.

Mr. Apol moves to regular business.

Mr. Apol moves to TPC Governor's reception.

Mr. Apol gives a history of the event.

Discussion on the event's past, present and future.

Mr. Apol states it is important for the Authority to have a part in this event with Enterprise Florida, Jax USA, The Players and the Governor.

Discussion.

Motion Mr. Skinner, Second Mr. Rowell to allow Mr. Apol to ask the Players for a proposal for a continuing effort at the Players in a different capacity.

Vote unanimous.

Mr. Apol moves to present Mr. Blow a plaque for his efforts and dedication to this Authority and Community.

Mr. Apol presents a plaque to Mr. Blow.

Mr. Apol moves to alternatives to the TPC Governor's Reception.

Discussion.

Mr. Apol asks if the Authority should have a study that examines what other Industrial Development Authorities in Florida are charging and how they are marketing themselves.

Discussion.

Motion Mr. Helwig, Second Mr. Rowell to allow Mr. Apol to solicit proposals for a survey of State of Florida IDA's for fees and marketing.

Vote unanimous.

Discussion of previous studies and events held by the Authority.

Mr. Apol asks the chamber to prepare several proposals to fund several projects that have been mentioned today.

Discussion on other potential programs.

Mr. Skinner asks Ms. Glasgow to produce a few options as well.

Mr. Apol moves the meeting to reports from the members.

Mr. Green states he would like resources of the Authority spent on promotion not sticks and bricks.

Mr. Rowell states that at the last meeting Mr. Green was not present and he was appointed Secretary and has a term of two years.

Mr. Skinner states he has enjoyed the discussion.

Mr. Helwig no report

Mr. Apol no further report

Mr. Apol states next meeting February 13, 2017

Motion Mr. Skinner, Second Mr. Rowell to adjourn at 5:00pm

Vote unanimous.

# IDA

## SIGN IN SHEET

IDA BOARD MEMBERS		IDA MEETING  DATE: <u>1/9/17</u>
1	Viv Helwig	
2	Henry Green	
3	Joseph Rowen	
4	RUSTY SKINNER	
5	PETER APOL	
6		
7		

VISITORS / GUESTS		Who do you represent?
1	W.H. O'Connell	C.P.A.
2	Julie Long	SJC
3	Melissa Glasgow	SJC
4	Gregory Kern	Tetra Tel.
5	Carl Blawie	myself.
6	Declan Keiley	EDC
7	Rebecca Lave	OCA
8	GEOFF DOBSON	ATT.
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