

**MINUTES OF MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY
OF ST. JOHNS COUNTY
February 13, 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.

No public comment.

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

Mr. O'Connell asks to remove approval of the minutes. He states the minutes are not ready.

Mr. Apol moves to Treasurer's Report.

Mr. O'Connell presents January's financial reports, a check for \$1,300 for W.H. O'Connell & Associates, P.A. for accounting services, and a check for \$121.36 to More Than Ink for check stock.

Discussion.

Mr. Apol moves to regular business.

Mr. Apol moves to TPC Governor's reception.

Mr. Apol gives an update on The Player's Governors reception. He states the event is now in the control of Jacksonville but we are still involved.

Discussion

Ms. Glasgow states she could provide other options besides the governor's reception.

Mr. Apol states the Authority will be allowed to invite 6 to 7 people. He asks for a motion to cancel the current contract and allow him to negotiate a new contract with The Players so the Authority will still have a presence at the event.

Discussion

Motion Mr. Skinner, Second Mr. Green to cancel the current contract with The Players and to allow Mr. Apol to continue to negotiate a new contract with The Players that allows the Authority to remain part of the event.

Vote unanimous.

Mr. Apol gives an update on a proposal for the chamber to do a survey of Florida IDA's.

Mr. Apol states the chamber did not have time to prepare the proposal and Ms. Glasgow stated the county could produce the survey at no charge.

Discussion

Mr. Apol states the members will provide survey questions prior to the next meeting.

Mr. Helwig asks for an update on the potential projects talked about in January.

Discussion

Mr. Reiley presents to the Authority a sponsorship for the Florida Virtual Entrepreneur Center.

Discussion

Mr. Reiley asks the Authority if they would be willing to split the sponsorship with the Chamber. The total Sponsorship is \$2,500. The Authority's portion would be \$1,250.

Discussion

Mr. Reiley presents a list of desired county photos.

Mr. Apol asks Mr. Reiley for a budgeted cost for the photos.

Mr. Reiley states no budget at this time will prepare one.

Discussion

Mr. Apol moves to reports from members

Mr. Helwig none.

Mr. Green none.

Mr. Rowell none.

Mr. Skinner presents a handout to the Authority titled "Summary of Employment, Demographic, and Commuting Patterns for St. Johns County, Florida" prepared by the DEO.

Discussion

Mr. Apol none.

Mr. Apol asks Commissioner Smith if he has any comments concerning today's meeting.

Mr. Smith states he is thankful that all the members are prepared and that he has received some very helpful information today from the discussion.

Discussion

Mr. Apol states the next meeting is March 13, 2017 at 3:00PM

Motion Mr. Skinner, Second Mr. Green to adjourn the meeting at 4:25pm.

Vote unanimous

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IDA

SIGN IN SHEET

IDA BOARD MEMBERS

1	RUSTY SCINNEY
2	JOSEPH POWELL
3	Viv Helwig
4	Henry Green
5	Peter Apol
6	
7	

IDA MEETING

DATE: 2/13/17

VISITORS / GUESTS

Who do you represent?

1	Julie Long	SJC
2	Geoff Dabson	IDA
3	WH O'CONNELL	CPA
4	Melissa Glasgow	SJC
5	Greg Keen	Tech Tech
6	Declan Reiley	EDC
7	Deb S. Smith	SJC BCC
8	Rebecca Lavin	CCA
9	Nika McCabe	ATH
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