

**MINUTES OF MEETING  
INDUSTRIAL DEVELOPMENT AUTHORITY  
OF ST. JOHNS COUNTY  
March 12 2018, 3:00 PM**

**Members Present:** Peter Apol, Joseph Rowell, Vivian Helwig, Henry Green and Thomas Skinner

**Members Absent:** None.

**Guests Present:** Karen Everett, Chamber, WH O'Connell, accountant for the Authority, Julie Long, St. Johns County, Geoff Dobson, Esquire, Michael McCabe, Esquire, Jeb Smith, County Commissioner, Melissa Glasgow, St. Johns County, and Rebecca Lavie, St. Johns County. Also see attached sign in sheet.

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

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.

None noted.

Mr. Apol moves to approval of the minutes for January 8, 2018.

Discussion.

Motion Mr. Green, Second Mr. Rowell to approve the minutes for January 8, 2018 as presented.

Vote unanimous.

Mr. Apol moves to Treasurer's Report.

Mr. O'Connell presents financial statements for December, gives audit update and checks made out to W.H. O'Connell & Associates, P.A. in the amount of \$1075.00, \$150.00 and \$125.00 for accounting services.

Discussion.

Mr. Apol moves to regular business.

Mr. Apol moves to the Purchase/procurement policy update

Discussion.

Mr. Apol moves to the issuers fee discussion concerning Flagler Hospital.

Discussion.

Mr. O'Connell states he will wait to see the resolution that changed the IDA's fee structure and respond at next meeting.

Mr. Apol moves meeting to TPC ticket contract.

Mr. Apol states he does not have an update.

Mr. McCabe states the governor is coming to The Players.

Discussion on options.

Ms. Glasgow states that Enterprise FL and Jax USA will not have chalet. The governor will be there Thursday afternoon and will odds on go to the City of Jacksonville chalet.

Discussion on options of attending.

Mr. Apol states he thinks the Authority should get tickets for the City of Jacksonville chalet & buy tickets to give the county economic development department and the chamber.

Discussion.

Motion Mr. Green, second Mr. Rowell to have the Authority enter into a contract with the PGA Tour to purchase benefactor tickets to give to the county economic development department and the chamber in an amount not to exceed in aggregate of \$10,000 total.

Vote unanimous.

Mr. Apol moves to reports.

Ms. Glasgow discusses a few ongoing projects in St. Johns County.

Ms. Everett from the chamber goes over current events happening at the chamber.

Mr. Rowell no report.

Mr. Helwig no report.

Mr. Skinner no report.

Mr. Green gives an update on the Amazon's warehouse in Jacksonville and states that the Florida economy is now the 16<sup>th</sup> largest in the world.

Mr. Apol states the next meeting is April 9, 2018 at 3:00PM and asks for a motion.

Motion Mr. Green, second Mr. Rowell to adjourn at 5:40PM

