

**INUTES OF MEETING  
INDUSTRIAL DEVELOPMENT AUTHORITY  
OF ST. JOHNS COUNTY  
May 14, 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, Jeb Smith, County Commissioner, Melissa Glasgow, St. Johns County

Mr. Apol brings the meeting to order at 3:04PM.

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 April 9, 2018.

Discussion.

Motion Mr. Green, Second Mr. Skinner to approve the minutes for April 9, 2018 as presented.

Vote unanimous.

Mr. Apol moves to Treasurer's Report.

Mr. O'Connell presents financial statements for April and a check made out to W.H. O'Connell & Associates, P.A. in the amount of \$601.25 for accounting services.

Mr. Apol moves to regular business.

Procurement Policy.

Discussion on the policy presented.

Motion Mr. Skinner, Second Mr. Green to accept the procurement policy as presented.

Vote unanimous.

Mr. Apol moves to The Player recap.

Mr. Apol states the governor cancelled six to seven days before the event.

Discussion on the event as a whole.

Ms. Everett stated the recipients of the tickets enjoyed the event.

Mr. Apol moves to reports.

Mr. Rowell states he was glad the Authority invested in The Players and the choices made were good.

Mr. Helwig has no report but agrees with Mr. Rowell

Mr. Skinner states the Authority may need to have a discussion with the Tourist Development Council before the end of the year concerning next year's event.

Discussion on timing.

Mr. Apol states he will invite the head of the Tourist Development Council to attend a meeting in the future.

Mr. Green states the Authority needs to look at ideas that will help industry in St. Johns County.

Ms. Everett gives an update on local events.

Discussion.

Mr. Apol states the next meeting is June 11, 2018 at 3:00 pm and asks for a motion to adjourn.

Motion Mr. Green second Mr. Skinner to adjourn at 4:00PM

Vote unanimous.

# IDA

## SIGN IN SHEET

IDA BOARD MEMBERS		IDA MEETING  DATE: <u>5/14/18</u>
1	RUSTY SKINNER	
2	PETER APOL	
3	JOSEPH POWELL	
4	HENRY GREEN	
5	Viv Helwig	
6		
7		

VISITORS / GUESTS		Who do you represent?
1	Karen Everett /	St. Johns County Chamber
2	W H O'CONNELL' (CFA)	of Commerce
3	Deb S. Smith /	SJC BCC
4	Melissa Glasgow	SJC Economic Development
5	Julie Long /	SJC
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