

**MINUTES OF MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY
OF ST. JOHNS COUNTY
June 10, 2019, 3:00 PM
at
500 San Sabastian View, St. Augustine FL**

Members Present: Joseph Rowell, Vivian Helwig, and Henry Green

Members Absent: Geoffrey Litchney and Thomas Skinner

Guests Present: See attached sign in sheet.

Mr. Green brings the meeting to order at 3:07PM.

Mr. Green asks for roll call.

All members not present. Mr. Litchney and Mr. Skinner are absent.

Mr. Green asks for public comment.

No public comment.

Mr. Green moves meeting to additions and deletions.

No additions or deletions.

Mr. Green moves to approval of minutes.

Mr. O'Connell states that no minutes are available for last meeting.

Mr. Green moves to treasurer's report.

Mr. O'Connell presents the financial statements for the Authority as of May 31, 2019 and one check in the amount of \$900.00 payable to W. H. O'Connell & Associates PA for accounting services. Mr. O'Connell reviews the statements with the members.

Discussion.

Mr. Green moves the meeting to regular business items. He states the first and only item is the Consideration of a Resolution authorizing amendments to the Authority's \$14,335,000 issue Bayview Project.

Mr. Dobson explains what is included within the resolution to be considered.

Discussion.

Mr. Green asks Mr. Dobson if he feels comfortable with the resolution presented.

Mr. Dobson says yes.

Motion Mr. Rowell, Second Mr. Helwig to approve resolution 2019-01 as presented.

Vote Mr. Green Yes, Mr. Helwig Yes, Mr. Rowell Yes. Record shows vote was unanimous.

Discussion.

Mr. Green moves the meeting to reports from members.

No reports.

Mr. Green states the next scheduled meeting will be August 12, 2019 at 3:00PM

Motion Mr. Rowell, Second Mr. Helwig to adjourn at 3:24PM.

Vote unanimous.

IDA

SIGN IN SHEET

IDA BOARD MEMBERS		IDA MEETING DATE: <u>6/10/19</u>
1	JOSEPH ROWELL	
2	Henry Green	
3	Viv Helwig	
4		
5		
6		
7		

VISITORS / GUESTS		Who do you represent?
1	WA Connolly	CPA Authority
2	LARRY LAKE	Bayview Health Care
3	Jennifer Zuber	St. Johns County
4	Michael McLean	IDA Mtg Assist
5	Rick Thames	Bayview Health Care
6	PETER DAME	Allenman LLP
7	Deb S. Smith	SIERRA
8	Rebecca Lurie	SSC-OCA
9	Geoff Dedson	EDA City
10		
11		
12		
13		
14		
15		
16		