

**MINUTES OF MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY
OF ST. JOHNS COUNTY
February 10, 2020 3:00 PM
at
500 San Sabastian View, St. Augustine FL**

Members Present: Vivian Helwig, Melissa Eckart, Geoffrey Litchney, Chet Frith, and Joseph Rowell via call in

Members Absent:

Guests Present: See attached sign in sheet.

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

Mr. Helwig asks for roll call.

Mr. Helwig asks for public comment.

No public comment.

Mr. Helwig moves meeting to additions and deletions.

No additions or deletions.

Mr. Helwig moves to approval of the minutes.

Discussion

Motion Mr. Litchney, Second Mr. Frith to approve the minutes of the January 13, 2020 meeting as presented.

Vote unanimous

Mr. Helwig moves to treasurer's report.

Mr. O'Connell presents the financial statements for the Authority for the fiscal year to date and one check to be paid \$441.00 to W. H. O'Connell & Associates PA for accounting services. He states two additional checks were written and sent out between meetings to pay for the Player's contract and for plaques for prior members, Craft's Trophies & Awards. The amounts were \$10,000 and \$195 respectively. These were a previously budgeted and or approved for payment.

Mr. O'Connell reviews the documents with the members.

Motion Mr. Litchney, second Mr. Frith to approve the fiscal year to date financial statements.

Vote unanimous.

Mr. Helwig moves the meeting to regular business:

Distribution of THE PLAYERS Championship Tickets.

Mr. Helwig states the contract was signed and confirmed by Mr. O'Connell that it was mailed along with the payment for \$10,000.

Discussion on how the tickets will be distributed.

Mr. McCabe stated all tickets to the Players are electronic for this year.

Discussion on distribution and feedback from the event.

Economic Development Opportunities MRO Americas 2020.

Mr. Helwig states the MRO Americas 2020 will be held in Dallas TX April 28th – 30th. The event is the Maintenance repair & Overhaul trade show concerning the aviation industry.

Mr. Helwig states Carol Saviak reached out to him about the event.

Mr. Helwig asks how the IDA can help with this show in the future or with other shows like this one going forward.

Discussion.

Mr. Helwig moves the meeting to Reports:

Members and Staff:

Commissioner Smith states the county is still moving ahead and exciting times are ahead.

Ms. Newman from the Chamber of Commerce discusses recent events and planned events in the near future.

Mr. Dobson states he has not heard any update on the Bayview building sale. He continues by mentioning there may be a bond issue on the horizon. Flagler may be looking for additional funds for a potential expansion.

Mr. Litchney- no report

Mr. Frith states he attended the recent chamber breakfast and thought it was a great event.

Mr. Rowell states he wants to make sure the chamber is in motion already to give the tickets for the Players away.

Discussion.

Ms. Eckart – no report.

Mr. Helwig states the next meeting is March 9, 2020 at 3:00pm and asks the members for a motion to adjourn.

Motion Mr. Litchney, Second Mr. Frith to adjourn the meeting at 3:38PM/

