

**MINUTES OF MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY
OF ST. JOHNS COUNTY
March 8, 2021 3:00 pm
at
500 San Sabastian View, St. Augustine FL**

Members Present: Vivian Helwig, Geoffrey Litchney, Chet Frith, and Kevin Kennedy

Call in Members: Melissa Churchwell

Members Absent: none.

Guests Present: See attached sign in sheet.

Mr. Litchney brings the meeting to order at 3:03PM.

Mr. Litchney asks for roll call. Mr. Litchney, Mr. Helwig, Mr. Frith and Mr. Kennedy in attendance. Ms. Churchwell on the phone.

Mr. Litchney ask for public comment.

No public comment.

Mr. Litchney asks for additions and deletions to today's agenda.

No additions or deletions.

Mr. Litchney moves the meeting to approval of minutes.

Discussion.

Motion Mr. Kennedy, Second Mr. Helwig to approve the minutes of the January 11, 2021 meeting as presented.

Vote unanimous. Ms. Churchwell (call in)

Mr. Litchney moves the meeting to the Treasurer's report.

Mr. O'Connell presents one check for payment \$283.00 for accounting services payable to W.H. O'Connell & Associates, PA. He asks for questions about the financials that were sent to each member.

Discussion.

Motion Mr. Frith, Second Mr. Helwig to approve the presented financial statements and check for payment.

Vote unanimous. Ms. Churchwell (call in)

Mr. Litchney moves the meeting New Business.

TEFRA hearing. Bond issuance for Life Care of Ponte Vedra, Inc. dba Vicar's Landing

Mr. Litchney reads the description of the proposed bank issuance.

Mr. Litchney opens the TEFRA hearing at 3:09PM

Mr. Litchney asks for public comment.

None noted.

Mr. Gall thanks the Authority for this opportunity. He discusses the entire issue and it's intended uses. Life Care will be borrowing up to \$140,000,000. Mr. Gall introduces Bruce Jones CEO of Vicar's Landing.

Mr. Jones gives a brief history of Vicar's Landing. Mr. Jones introduces Dale Pirkle from Vicar's Landing.

Mr. Pirkle goes over the site plan for the new project, the construction and size of the overall project. He asks the Authority members for any questions.

No questions.

Mr. Zuberer states there are no public callers.

Mr. Dobson asks for any additional questions.

Mr. Helwig asks how many assisted living units are planned.

Mr. Pirkle states 42 standard and the remaining will be memory care units.

Mr. Litchney closes the TEFRA hearing at 3:16PM.

Mr. Dobson presents resolution 2021-01 for consideration.

Discussion.

Mr. Litchney asks for motion.

Motion Mr. Kennedy, Second Mr. Frith to approve resolution 2021-01 as presented.

Vote unanimous. Ms. Churchwell (call in)

Mr. Litchney thanks the member from Vicar's Landing.

Aerospace Industry Initiative – St. Augustine- St. Johns County Airport Authority.

Carol Saviak and Robert Olsen from the Airport Authority present information about current EDA grant applications that are in the works to help bring an aerospace cluster to our local airport.

Discussion.

Litchney asks Authority members for questions.

Mr. Helwig states this is spot on, exciting and the timing is now.

Mr. Frith agrees with Mr. Helwig and is looking forward to the future and is in full support.

Mr. Kennedy asks if Northrup Grumman has been asked for support.

Ms. Saviak states that Northrup Grumman has pledged with information that will be invaluable to this process.

Mr. Helwig asks for time frame.

Discussion.

Ms. Saviak asks the Authority to encourage the current partnership with the Airport Authority, partner in the application process and study, and write a simple letter of support to the EDA for the Airport Authority. She asks the Authority in closing for the opportunity to come back and ask for a partnership in this project with a possible local match for part of the funds required.

Ms. Churchwell is very encouraged with the proposed project.

Mr. Litchney states this is great for the County and local community. He believes the Authority would be very receptive to an offer for our assistance on this project.

Discussion.

The Players Championship Tickets update.

Ms. Newman for the Chamber gives an update on the attendance of the Players.

Discussion.

Reports.

Mr. Helwig. None. Thanks Mr. McCabe for finalizing the ticket purchase with the Players.

Mr. Frith. None.

Mr. Kennedy. None.

Mr. Churchwell. None.

Mr. Litchney. None.

Commissioner Smith. None.

Ms. Zuberer gives update on the local COVID-19 grant program. 645 grants were given out.

Mr. Litchney states next meeting is April 12, 2021 and ask for a motion to adjourn.

Motion Mr. Kennedy, Second Mr. Helwig to adjourn at 4:08PM

Vote unanimous. Ms. Churchwell (call in)

IDA

SIGN IN SHEET

IDA BOARD MEMBERS

1	Geoff Litchney
2	Chet Fith
3	Viv Helwig
4	Melissa Churchwell (call-in)
5	Kevin Kennedy
6	
7	

IDA MEETING

DATE: 3/8/21

VISITORS / GUESTS

Who do you represent?

1	Jason Perry	Vicars Landing
2	Dale Firkue	Vicars Landing
3	DBence Jones	Vicars Landing
4	Robert Bell	Vicars Landing
5	Robert Bell	Ziegler
6	ROBERT OLSON	AIRPORT AUTH.
7	CAROL SAVIATK	AIRPORT AUTHORITY
8	Cathy Newman	SJC Chamber
9	Commissioner Smith	BCC
10	Mike McCabe	IDA ATH
11	Jennifer Zuberer	SJC
12	Henry O'Connell	IDA CPA
13	Geoff Dobson	IDA ATH
14		
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