

**MINUTES OF MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY
OF ST. JOHNS COUNTY
April 11, 2022 3:00 PM
at
500 San Sabastian View, St. Augustine FL**

Members Present: Melissa Churchwell, Kevin Kennedy (call in), Chet Frith, Geoff Litchney and Vivian Helwig

Members Absent: none

Guests Present: See attached sign in sheet.

Ms. Churchwell brings the meeting to order at 3:02 PM

Ms. Churchwell asks for roll call. Kevin Kennedy call in all other members present.

Ms. Churchwell asks for public comment.

No public comment.

Ms. Churchwell asks for additions and deletions to today's agenda.

Ms. Churchwell moves to Baptist Health.

Ms. Churchwell introduces Scott Finnegan and Darin Roark from Baptist Health.

Ms. Churchwell opens TEFRA hearing at 3:04PM

Mr. Dobson produces proof of publication for today's TEFRA hearing published in the St. Augustine Record.

Mr. Finnigan gives brief discussion on the project being considered.

Ms. Churchwell asks for any public comment.

None noted.

Ms. Churchwell closes the TERFA hearing at 3:07 PM

Mr. Dobson produces Resolution 2022-02 for consideration.

Discussion.

Ms. Churchwell asks the members for questions of comments on the project and or resolution to be considered today.

Ms. Churchwell no questions.

Mr. Firth no questions.

Mr. Helwig asks is the part of the issue allocated for St. Johns County just for the State Road 16 project.

Mr. Finnegan states yes Baptist Health using part of the funds from this bond issue will be building a stand-alone ER on State 16.

Mr. Litchney asks how many patients does Baptist Health expect to serve annually at the State Road 16 location.

Mr. Roark estimates the stand-alone ER will serve between 20,000 to 25,000 patients annually.

Discussion.

Mr. Kennedy asks will the State Road 16 location move toward a full hospital in the end.

Mr. Roark states no the parcel the ER will sit on is only 8 acres and thus is too small for a hospital.

Discussion.

Ms. Churchwell asks for any further comment.

None.

Mr. Dobson asks if there is no further discussion a motion would be in order.

Motion Mr. Litchney, Second Mr. Helwig to approve resolution 2022-02 as presented.

Ms. Churchwell – yes

Mr. Firth – yes

Mr. Helwig – yes

Mr. Litchney – yes

Mr. Kennedy – yes (call in)

Motion passes.

Ms. Churchwell moves the meeting to the approval of the minutes from the February 14, 2022 meeting.

Motion Mr. Firth, Second Mr. Litchney to approve the minutes of the February 14, 2022 meeting as presented.

Vote unanimous – Mr. Kennedy call in vote.

Ms. Churchwell moves the meeting to the Treasurer's report.

Mr. O'Connell presents the Financial statements and one check to be signed for \$866 to WH O'Connell & Associates for accounting services.

Discussion

Motion Mr. Litchney, Second Mr. Firth to approve the financials as presented.

Vote unanimous – Mr. Kennedy call in vote.

Ms. Churchwell moves the meeting to New Business

The Players

Ms. Churchwell states this needs to be delayed until next month's meeting.

Ms. Churchwell moves the meeting to reports.

Members:

Ms. Churchwell stated she attended the Economic Quarterly Breakfast put on by the Chamber.

Mr. Litchney. Will be gone in June and is up for re-appointment and is considering it. No report.

Mr. Firth. No report.

Mr. Helwig states the legislative breakfast is on the 6th of May

Mr. Kennedy No report.

Commissioner Whitehurst – No report

Ms. Churchwell states the next meeting will be May 9, 2022 at 3PM and asks for a motion to adjourn.

Motion Mr. Litchney, Second Mr. Firth to adjourn the meeting at 3:37PM

Vote unanimous. Mr. Kennedy call in vote.

IDA

SIGN IN SHEET

IDA BOARD MEMBERS

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

IDA MEETING

DATE: 4/11/22

VISITORS / GUESTS

Who do you represent?

VISITORS / GUESTS		Who do you represent?
1	Scott Finnegan	Baptist Health
2	Geoff Dobson	IDA Attorney
3	Henry O'Connell	IDA CPA
4	Commissioner Whitehurst	BCC
5	Darin Roark	Baptist Health
6	Clint Randolph (call in)	McGuireWoods
7	Mike McCabe	IDA Attorney
8	Jennifer Zuberer	SJC Economic Development
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