

**MINUTES OF MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY
OF ST. JOHNS COUNTY
February 9, 2026
at
500 San Sabastian View, St. Augustine FL**

Members Present: Boris Lyubomirsky and Susan Phillips

No Quorum

Members Absent: Melissa Churchwell, Orville Dothage and Geoff Litchney

Call In: None.

Guests Present: See attached sign-in sheet.

Mr. Lyubomirsky brings the meeting to order at 3:00 P.M. and announces no Quorum.

Mr. Lyubomirsky asks for public comment.

No public comment.

Mr. Lyubomirsky moves the meeting to additions and deletions to the agenda.

Mr. O'Connell states since no Quorum there can be no formal action. Remove approval on minutes from agenda.

Mr. Lyubomirsky moves meeting to the treasurers report.

Mr. O'Connell presents to the Authority: check for payment of \$700 made out to W.H. O'Connell & Associates has the two members present sign the new signature cards for the Authority's bank account at Ameris, states he will bring back the signature card to the March meeting to have the other three members sign, and presents the LGIP Participant Account Maintenance Form for the SBA account and has the chair sign the report and has county staff notarize. He states the LGIP form will update the SBA account and then allow the Authority to transfer funds from Ameris to the SAB account. He finishes stating the annual audit is underway and the auditors should have everything they need.

Mr. Lyubomirsky moves meeting to Business items.

Prioritization of Target Industries – continued discussion

Discussion on chart

Mr. Lyubomirsky adds agriculture to the matrix.

Discussion

Mr. Lyubomirsky moves meeting to Business Attraction Presentation.

Mr. Lyubomirsky introduces Aliyah Meyer.

Ms. Meyer presents an overhead and reviews it with the members of the board. She states 75% of new business to Florida is in Aerospace. She presents and discusses a slide show.

Discussion.

Mr. Lyubomirsky moves meeting to next business item Supply

Discussion

Mr. Lyubomirsky states last item Discussion on upcoming meeting topics for 2026 can be left for next meeting when more members are present.

Ms. Phillips leaves meeting at 4:02PM

Mr. Lyubomirsky asks about how the tickets to the upcoming Players event will be distributed.

Mr. Maynard from the chamber gives a background of how and to whom tickets have been allocated in the past.

Discussion.

Mr. Lyubomirsky moves the meeting to reports.

None noted.

Mr. Lyubomirsky states the next meeting will be March 9, 2026.

Mr. Lyubomirsky adjourns the meeting at 4:20 P.M.

Vote unanimous.

IDA

SIGN IN SHEET

IDA BOARD MEMBERS

1	Orv Dothage - Secretary
2	Geoff Litchney - Vice Chair
3	Boris Lyubomirsky - Chair
4	Susan Phillips - Treasurer
5	Melissa Churchwell
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IDA MEETING

DATE: 02/09/2026

VISITORS / GUESTS

Who do you represent?

1	Monica Dominguez	SJC ED Department
2	Comm. Krista Joseph	SJC BCC Liasion
3	Henry O'Connell	IDA CPA
4	Mike McCabe	IDA Attorney
5	Scott Maynard	SJC Chamber of Commerce
6	Aliyah Meyer	SJC ED Department
7	Christine Valliere	SJC ED Director
8	Gezim (Zimmie) Hysenagalli	Grants Analyst
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