

## MINUTES OF MEETING

### INDUSTRIAL DEVELOPMENT AUTHORITY OF ST. JOHNS COUNTY

April 13, 2026

at

500 San Sebastian View, St. Augustine FL

**Members Present:** Boris Lyubomirsky, Susan Phillips, 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 that there is Quorum.

Mr. Lyubomirsky asks for public comment.

No public comment.

Mr. Lyubomirsky moves the meeting to additions and deletions to the agenda. Mr. Dothage seconds the motion.

Mr. Lyubomirsky moves to approve meeting minutes for August 11, 2025, September 8, 2025, October 13, 2025, November 20, 2025, January 12, 2026, and February 9, 2026. Ms. Phillips seconds the motion.

Mr. Lyubomirsky notes that Mr. O'Connell is absent and will provide the Treasurer's Report at the next meeting. Mr. Lyubomirsky noted that Mr. O'Connell switched the IDA account to one with a better interest and that a cashflow statement will be provided for the rest of the year.

Mr. Lyubomirsky moves meeting to Business Items.

Mr. Lyubomirsky provided background information on the Prioritization of Target Industries document. Agri - Tech was added to the Prioritization of Target Industries. It was also noted that the State of Florida adopted Ag-Tech in late 2025. The Prioritization of Target Industries document is dynamic and can be revisited by the IDA Board.

Mr. Litchney moved to adopt the Prioritization of Target Industries. Ms. Phillips seconded the motion.

Ms. Christine Valliere announced that the Economic Development website is live [www.investsjc.com](http://www.investsjc.com). There will be two invoices forthcoming. It was reported that the branding project has completed phase 2 and has remaining funds. For Phase 3, IDA may want to consider advertising in targeted publications. A chart outlining advertising options will be presented at future meetings.

Ms. Monica Dominguez also noted that as part of the branding project, IDA had a new logo prototypes developed.

Ms. Churchwell moved to adopt the preferred IDA logo. Mr. Lyubomirsky seconded the motion. This was the logo adopted by the IDA.



Ms. Aliyah Meyer provided a status on the business development opportunities received.

Ms. Valliere noted a potential TEFRA hearing for the May 2026 or June 2026 meeting. Baptist Health has approached St. Johns County because it anticipates utilizing the City of Jacksonville to serve as the conduit bond issuer. Baptist Health anticipates using a portion of the proceeds of the Bonds to finance or refinance capital expenditures in St. Johns County, which will require approval by the County and an Interlocal Agreement between the City of Jacksonville and the County.

Ms. Valliere also noted the State is updating its Opportunity Zones program. ED staff will be submitting 3 opportunity zones to the State.

Mr. Lyubomirsky moves the meeting to reports.

None noted.

Mr. Lyubomirsky adjourns the meeting at 5:00 P.M.

Vote unanimous.