MINUTES OF MEETING

INDUSTRIAL DEVELOPMENT AUTHORITY
OF ST. JOHNS COUNTY
June 8, 2026
at
500 San Sebastian View, St. Augustine FL

Members Present: Boris Lyubomirsky, Melissa Churchwell, Susan Phillips.

Members Absent: Orv Dothage

Call In: Geoff Litchney

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.

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

New Professionals Network is added to the agenda under new business.

No public comment.

Mr. Lyubomirsky moves to approve agenda. Ms. Churchwell seconds the motion.

Mr. Lyubomirsky moves meeting to Business Items.

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

Ms. Christine Valliere noted that the IDA-SJC Marketing and Brand Development Services Agreement has expired. A motion was requested to extend the Services Agreement contract through September 30, 2028. Motion was moved by Mr. Lyubomirksy and seconded by Ms. Churchwell.

Ms. Valliere brought forward two recommendations for phase 3 branding project - the Farnborough Airshow in July 2026 and the JAXUSA Sales Mission in October 2026. The Farnborough Airshow will focus on aerospace and aviation, and the Sales Mission will encompass life sciences, health technology, defense, and health and beauty. Ms. Valliere asked for the IDA to reimburse the travel and hotel costs for both events as part of the Phase 3 branding project. Motion was moved by Mr. Lyubomirksy, seconded by Ms. Phillips.

Ms. Monica Dominguez provided an update that Baptist Health has indicated that they may need to push their TEFRA hearing to July 2026. They will confirm later in the month.

Ms. Dominguez provided an update on the Florida Commerce Agricultural Technology visit to SJC. The visit is scheduled for August 2026.

Ms. Meyer updated the IDA that the Young Professionals Network has launched, and the first event will take place on July 14, 2026.

Mr. Lyubomirsky moves the meeting to reports.

Ms. Phillips noted that they have hired a PR Agency to help bolster tourism in September to fill the gap of the Sing Out Loud festival.

Mr. Scott Maynard noted a few local expansions including a UF Health Gastroenterology Clinic in MuraBella.

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

IDA

SIGN IN SHEET

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

DATE: 06/08/2026

	VISITORS / GUESTS	Who do you represent?
1	Christine Valliere	SJC Economic Development Department
2	Monica Dominguez	SJC Economic Development Department
3	Comm. Krista Joseph	SJC BCC Liasion
4	Henry O'Connell	IDA CPA
5	Mike McCabe	IDA Attorney
6	Scott Maynard	SJC Chamber of Commerce
7	Aliyah Meyer	SJC Economic Development Department
8	Heather Lane Neidle	myself
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