

MINUTES OF MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY
OF ST. JOHNS COUNTY
May 13, 2019, 3:00 PM
at
500 San Sebastian View, St. Augustine FL

Members Present: Geoffrey Litchney, Vivian Helwig, and Thomas Skinner

Members Absent: Henry Green, Joseph Rowell

Guests Present: See attached sign in sheet.

Mr. Skinner brings the meeting to order at 3:00PM.

Mr. Skinner asks for roll call.

All members not present. Mr. Green and Mr. Rowell are absent.

Mr. Skinner asks for public comment.

No public comment.

Mr. Skinner moves to additions and deletions to the agenda.

No additions or deletions.

Mr. Skinner moves to approval of minutes for the March 11, 2019 and April 8, 2019 meetings of the Authority.

Motion Mr. Helwig, second Mr. Litchney to approve the minutes of the March 11, 2019 and April 8, 2019 meetings as presented.

Vote unanimous.

Mr. Skinner moves to treasurer's report.

Mr. O'Connell presents the financials of the previous month and a check for \$725.00 written to WH O'Connell & Associates PA for accounting services. Mr. O'Connell briefly discusses the statements presented.

Discussion.

Mr. Skinner moves to regular business Bayview Discussion.

Mr. Dobson gives a background of the issue at hand.

Mr. Dobson states the Trustee has filed a petition with a trial court in Minnesota for approval of the amendments presented.

Mr. Dobson goes over several of the amendments presented.

Discussion.

Mr. Lake gives a background of the industry, St. Johns County and Bayview's current operations.

Mr. O'Connell states his concerns relating to Florida Statute 159.29 with regards to IDA and approval of a financial agreement.

Discussion.

Mr. Skinner moves the meeting to reports.

Ms. Glasgow introduces her new assistant Jennifer Zuberer

No other reports

Mr. Skinner states the next meeting is June 3, 2019 at 2:00PM

Motion Mr. Helwig, Second Mr. Litchney to adjourn at 4:10PM

Vote unanimous.

IDA

SIGN IN SHEET

IDA BOARD MEMBERS

1	Viv Helwig
2	Rosy Skinner
3	Geoffrey Litchney
4	
5	
6	
7	

IDA MEETING

DATE: 5/13/19

VISITORS / GUESTS

Who do you represent?

1	WH O'CONNELL	CPTA Authority
2	Geoff Dibs	AAJY
3	Rebecca Lavin	SSC OUL
4	Melissa Glasgow	SJC
5	Web S. Smith	SJC BCC
6	Jennifer Zubier	SJC
7	Helen Everett	St. Johns (Chamber of Commerce)
8	LARRY LAKE - Bayview	
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