

**MINUTES OF MEETING  
INDUSTRIAL DEVELOPMENT AUTHORITY  
OF ST. JOHNS COUNTY  
December 14, 2020 3:00 pm  
at  
500 San Sabastian View, St. Augustine FL**

**Members Present:** Vivian Helwig and Geoffrey Litchney

**Call in Members:** Kevin Kennedy and Chet Frith

**Members Absent:** Melissa Churchwell

**Guests Present:** See attached sign in sheet.

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

Mr. Litchney asks for roll call. Mr. Litchney and Mr. Helwig in attendance no other members present. Mr. Kennedy & Mr. Frith on the phone as such they do not count towards a quorum. No quorum.

Mr. Litchney states there are technical difficulties and call in is disabled and asks for a recess.

Recess at 3:04

Mr. Litchney brings the meeting out of recess at 3:26 still no physical quorum but call in restored.

Mr. Litchney states we can discuss the Players contract concerning the IDA's purchase of tickets. No formal action can be taken.

Mr. McCabe reviews the Authority's contract with the members present. He states the contract is ready for execution.

Mr. Litchney asks for discuss on the contract.

Discussion.

McCabe states the contract can wait to be signed at the next scheduled meeting of the Authority on January 11, 2021.

Discussion on meeting options.

Ms. Zuberer asks the members if they want to continue to meet in the Commission auditorium or back in the conference room.

Discussion.

Mr. Litchney states the next meeting of the Authority will be January 11, 2021 at 3:00PM in the conference room.

Mr. Litchney recesses the meeting at 3:41.

# IDA

## SIGN IN SHEET

### IDA BOARD MEMBERS

1	Geoff Litchney
2	Viv Helwig
3	Kevin Kennedy (call in)
4	Chet Frith (call in)
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### IDA MEETING

**DATE: December 14, 2020**

### VISITORS / GUESTS

### Who do you represent?

	VISITORS / GUESTS	Who do you represent?
1	Henry O'Connell	IDA CPA
2	Geoff Dobson	IDA Atty
3	Cathy Newman	SJC Chamber
4	Mike McCabe	IDA Atty
5	Commissioner Jeb Smith	BCC
6	Jennifer Zuberer	SJC
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