

**MINUTES OF MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY
OF ST. JOHNS COUNTY
March 13, 2023 3:00 PM
at
500 San Sabastian View, St. Augustine FL**

Members Present: Kevin Kennedy, Chet Firth, and Geoff Litchney

Call In:

Members Absent: Vivian Helwig and Melissa Churchwell

Guests Present: See attached sign-in sheet.

Mr. Kennedy brings the meeting to order at 3 p.m.

Ms. Kennedy asks for roll call. Mr. Kennedy, Mr. Firth and Mr. Litchney are present. Mr. Helwig and Ms. Churchwell are absent.

Mr. Kennedy asks for public comment.

No public comment.

Mr. Kennedy asks for additions and deletions to today's agenda.

None.

Mr. Kennedy moves the meeting to review and approval of the financials.

Mr. O'Connell presents the financial statements and four checks for payment 2 for W. H. O'Connell & Associates, PA \$125 and \$180.00 for accounting services, check to Craft Trophies & Awards \$75 plaque for Geoff Dobson, and a check to St. Johns County \$50,000 for first installment for branding.

Discussion.

Motion Mr. Firth, second Mr. Litchney to approve the financials and the checks presented.

Vote unanimous.

Mr. Kennedy moves the meeting to new business.

2023 Prioritization

Mr. Kennedy gives update on the IDA's prioritization for fiscal year 2023.

Discussion on all five bullet points.

Branding update

Ms. Meeks from St. Johns County presents the logo chosen and gives and update on the project in general. She presents the formal invoice for the \$50,000 installment payment per the contract.

Discussion

Motion Mr. Litchney, second Mr. Firth to approve phase II of the branding project.

Vote unanimous.

TPC recap.

Mr. Maynard of the Chamber stated that 28 different organizations received the tickets.

Discussion on the event

Mr. Maynard thanks the Authority for their participation on this event.

Mr. Kennedy moves the meeting to reports.

Members.

No reports

Commissioner Whitehurst no report.

Chamber Mr. Maynard no report.

Mr. Kennedy states next meeting is at 3pm on 4/10/23, and asks for a motion to adjourn.

Motion Mr. Litchney, second Mr. Firth Churchwell to adjourn the meeting at 3:21 p.m.

Vote unanimous.