

**MINUTES OF MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY
OF ST. JOHNS COUNTY
July 10, 2023 3:00 PM
at
500 San Sabastian View, St. Augustine FL**

Members Present: Kevin Kennedy, Chet Firth, and Ms. Churchwell

Call In: none.

Members Absent: Vivian Helwig & Geoff Litchney

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 Ms. Churchwell are present. Mr. Litchney and Mr. Helwig 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 the approval of the minutes for the May 8, 2023 meeting.

Motion Mr. Firth, Second Ms. Churchwell to approve the minutes as presented. Vote unanimous.

Mr. Kennedy moves the meeting to the Treasurer's report.

Mr. O'Connell presents one check for payment of \$365 made out to WH O'Connell & Associates PA for accounting services. He states the audit of the IDA's financials for the year ended 9/30/22 was completed and the report was clean. He asks for any questions concerning the financials or audit report. None noted.

Mr. Kennedy moves the meeting to New Business

Economic Development Strategic Master Plan Discussion.

Ms. Zuberer gives an update for the plan. She states Brett Wiler of Thomas P Miller is calling in to give a more detailed overview but has yet to call.

Mr. Kennedy states since Mr. Wiler is not on the phone as of yet let's move on to the next item and will return to this discussion when Mr. Wiler is on the phone.

The Players Championship Contract

Mr. McCabe presents the proposed contract from the Players Championship. He states the contract is for \$20,100 which will include 18 tickets for the Deck venue along with 9 parking passes. He states the current contract presented will be modified to conform with Government Standards.

Discussion.

Mr. McCabe will contact the Players Championship to get an updated draft of the final contract to bring back before the Authority.

Ms. Zuberer mentions the upcoming merger of Flager Health/Hospital. She states that from discussions she has heard the priority will be to complete the Durbin Project.

Discussion.

Mr. Wiler joins meeting at 3:15pm via phone.

Mr. Kennedy moves back to the Economic Development Strategic Master Plan (EDSMP) discussion and introduces Mr. Wiler from Thomas P. Miller & Associates.

Mr. Wiler goes over the status of the EDSMP.

Discussion.

Mr. Kennedy moves the meeting to reports.

Members.

No reports

Commissioner Whitehurst asks members about the LIV Golf and PGA Tour merger and if anyone has any feedback on the idea.

Discussion.

Chamber – Mr. Maynard states there is a new chair at the Airport Authority.

Discussion.

Mr. Kennedy states next meeting is at 3pm on 8/14/23, and asks for a motion to adjourn.

Motion Mr. Firth, second Ms. Churchwell to adjourn the meeting at 3:40 p.m.

Vote unanimous.

IDA

SIGN IN SHEET

IDA BOARD MEMBERS

1	Kevin Kennedy
2	Chet Frith
3	Melissa Churchwell
4	
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IDA MEETING

DATE: 7/10/23

VISITORS / GUESTS

Who do you represent?

1	Chair Christian Whitehurst	BCC
2	Scott Maynard	SJC Chamber of Commerce
3	Henry O'Connell	IDA CPA
4	Tera Meeks	SJC Tourism
5	Jennifer Zuberer	SJC Economic Development
6	Angela Cuzzo	SJC Economic Development
7	Mike McCabe	SJC Attorney
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