

MINUTES OF THE ST. JOHNS COUNTY, FLORIDA DESIGN REVIEW BOARD OF THE MID-ANASTASIA OVERLAY DISTRICT Thursday, May 11, 2023 Permit Center Conference Room 1

Members present: Maureen Long (Chair), Sandy Bond (Vice-Chair), Dan Greene, Ann Breslauer

Members absent: Bob Boese, Ginger Borgman

Staff present: Sloane Stephens, Planner; Lex Taylor, Deputy County Attorney.

Breslauer called meeting to order at approximately 3:00 PM.

No members of the public present; no reading of the public notice statement, and no general public comment.

<u>Agenda Item #1</u> – County Staff went over the process of how Chair and Vice-Chair are appointed, and the duties associated with each role. Information was given regarding the two absent members' history on the Board and relevant experience.

Breslauer nominated Long as Chair. Second by Greene. Maureen Long was appointed as MADRB Chair.

Breslauer nominated Bond as Vice-Chair. Second by Greene. Sandy Bond was appointed as MADRB Vice-Chair.

<u>Agenda Item #2</u> – Stephens reviewed the pros and cons of combining with the SADRB. Staff also informed them that the SADRB board had recently made a motion to further explore the combination of the boards pending additional information.

The Board agreed that it would make sense to combine and are interested in moving to the next step for additional information.

Greene: motion to further explore the combination of MADRB & SADRB pending additional information. Second by Breslauer. Motion passed 4-0.

Staff let the Board know we would be in touch to establish a date for both SADRB and MADRB to meet simultaneously, for staff to more easily distribute information regarding the combination and answer any questions that may arise.

No further business | Meeting adjourned by Long approximately 3:30pm.

Approved: June 8, 2023