

**MINUTES OF MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY
OF ST. JOHNS COUNTY**

December 9, 2024

at

500 San Sabastian View, St. Augustine FL

Members Present: Orville Dothage, and Geoff Litchney

Call In: Boris Lyubomirsky

Members Absent: Melissa Churchwell and Kevin Kennedy

Guests Present: See attached sign-in sheet.

Mr. Dothage brings the meeting to order at 3:00 p.m.

Discussion on quorum.

Mr. McCabe states with only two authority members present there is no quorum. Mr. Lyubomirsky call in does not constitute attendance for quorum purposes.

Discussion.

Mr. Dothage asks for public comment.

No public comment.

Mr. Dothage postpones the approval minutes since there is no quorum.

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

Mr. O'Connell states he paid the Authority's annual fee of \$175 to Florida Commerce and will file the report online, presented check for payment \$734 made out to WH O'Connell & Associates PA for accounting services, presented check for \$20,000 made out to the Players for tickets per contract, completed the Records Management Compliance Statement and had the Chair sign and stated it will be sent in via email later today, stated it's a good time for new signature cards for the Authority's bank accounts and will reach out to bank to start the process, reviewed the current financial statements of the Authority and documents relating to the IDA opening an SBA Account.

Discussion.

Mr. Camp introduces Commissioner Krista Joseph and asks everyone in attendance to introduce themselves and what position or services they provide to the Authority.

Everyone in attendance introduces themselves.

Mr. Dothage moves the meeting to New Business.

Discussion on disbursement of TPC Players tickets to local businesses.

Mr. Dothage asks Scott Mayard from the Chamber to comment.

Mr. Maynard gives a description on how the tickets were disbursed in the past and how they will be disbursed this year.

Discussion

Mr. Dothage moves the meeting to reports.

IDA Members:

Mr. Litchney congratulates Mr. Lyubomirsky on his appointment to the Authority.

Mr. Lyubomirsky – via phone- no report

Mr. Dothage – no report.

Mr. Dothage asks if any reports from Staff.

Mr. Camp – no report.

Mr. Dothage asks if any report from commissioner.

Ms. Joseph states she is excited to be working with the Authority

Mr. Dothage adjourns the meeting at 3:20pm

IDA

SIGN IN SHEET

IDA BOARD MEMBERS		IDA MEETING DATE: 12/9/2024
1	Orv Dothage	
2	Geoff Litchney	
3	Boris Lyubomirsky (call-in)	
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VISITORS / GUESTS		Who do you represent?
1	Sam Camp	SJC Economic Development
2	Sara Maxfield	SJC Economic Development
3	Scott Maynard	SJC Chamber of Commerce
4	Krista Joseph	SJC Board of County Commissioners
5	Henry O'Connell	IDA CPA
6	Mike McCabe	IDA Attorney
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