

COLUMBIA COUNTY ECONOMIC DEVELOPMENT BOARD
164 NW MADISON STREET, SUITE 102
LAKE CITY, FLORIDA 32055

LAKE SHORE HOSPITAL AUTHORITY
259 NE FRANKLIN STREET, SUITE 102
LAKE CITY, FLORIDA 32055

AGENDA

8:30 A.M.

February 8, 2012

- 1. Call to Order: Commissioner Ronald Williams**
 - 2. Pledge to U.S. Flag**
 - 3. Roll Call**
 - 4. Request Guest to Sign In**
 - 5. *Approve Minutes from Board Meeting Held December 14, 2011**
 - 6. *Accept the Financials for the Month Ending November 2011 and December 2011**
 - 7. Election of EDB Officers**
 - 8. Old Business**
 - a. Update on the Bell Road Project by David Kraus**
 - 9. New Business**
 - a. Presentation by Dell Jones from Regenesys Power**
 - 10. Director's Report – Jesse Quillen**
 - 11. Other Discussion**
 - 12. Topics for Future Meetings**
 - 13. Next Advertised Meeting: March 7, 2012, Unless Changed by Committee**
 - 14. Adjournment**
- * DENOTES BOARD ACTION REQUIRED**

Economic Development Board

December 14, 2011

The Economic Development Board (“EDB”) met in a regularly scheduled meeting. The meeting opened at 8:30 a.m. at Lake Shore Hospital Authority. The Pledge of Allegiance to the Flag of the United States of America followed.

Committee Members Present:

Chairman Rusty DePratter, Jeff Simmons, Gus Rentz, Terry Dicks, Glenn Owens, Wendell Johnson and Stephen Douglas.

Committee Members Absent:

Charles Hall and Marc Vann.

Others Present:

Economic Development Director Jesse Quillen, County Manager Dale Williams, Attorney Joel Foreman, Deputy Clerk Sandy Markham and ED Secretary Dedra Hollingsworth.

Minutes of November 16, 2011

The draft minutes were modified to reflect Glenn Owens was in attendance. Also the motion to approve the bylaws will read “There was a motion and a second to approve the bylaws.”

There was a MOTION and a SECOND to approve the minutes of November 16, 2011 with the mentioned changes. The motion carried unanimously.

Financials for the month of October 2011

There was a motion and a second to approve. The motion carried unanimously.

Old Business

None.

Economic Development Director (“EDD”) Jesse Quillen

County Manager Williams introduced Mr. Quillen and gave a brief overview of his resume.

EDD Jesse Quillen discussed his past work experience. He spoke at length of the need for Columbia County to be ready to respond to an interested business promptly and effectively. He told the EDB that he believes Columbia County must be “hungry” and aggressive when pursuing prospective businesses who have expressed an interest in locating.

Mr. Quillen discussed some of the things he needs in order to do his job. He will make a prioritized list reflecting the things needed.

Other Discussion

The County Manager briefly discussed the [three] active projects that will be turned over to Mr. Quillen very soon.

City Manager Johnson discussed briefly the importance of strategically locating future utilities, and that there needs to be sites in place in place to entice businesses; sites that are job ready and not just shovel ready.

Next Meeting

January 04, 2012 at 8:30 a.m.

Adjournment

There being no further business, the meeting adjourned at 9:30 a.m.

ATTEST:

Rusty DePratter, Chairman

P. DeWitt Cason
Clerk of Circuit Courts

FUND 304 INDUSTRIAL DEVELOPMENT

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	OCTOBER TRANSACTIONS	NOVEMBER TRANSACTIONS	FISCAL YEAR TO DATE
ADMINISTRATION				
304-2000-552.10-12	SALARIES	\$ 1,662.16	\$ 2,356.48	\$ 4,018.64
304-2000-552.10-21	FICA TAXES	\$ 127.15	\$ 180.26	\$ 307.41
304-2000-552.10-22	RETIREMENT	\$ -	\$ -	\$ -
304-2000-552.10-23	HEALTH & LIFE INSURANCE	\$ -	\$ -	\$ -
304-2000-552.10-24	WORKERS COMP	\$ 53.32	\$ 32.98	\$ 86.30
304-2000-552.30-31	PROFESSIONAL SERVICES	\$ 7,000.00	\$ 11,792.03	\$ 18,792.03
304-2000-552.30-32	AUDIT/ACCOUNTING FEES	\$ -	\$ -	\$ -
304-2000-552.30-35	ADMINISTRATIVE FEES	\$ -	\$ -	\$ -
304-2000-552.30-40	TRAVEL & PER DIEM	\$ -	\$ -	\$ -
304-2000-552.30-41	COMMUNICATIONS	\$ 103.63	\$ 103.62	\$ 207.25
304-2000-552.30-42	POSTAGE	\$ -	\$ -	\$ -
304-2000-552.30-44	RENTAL & LEASES	\$ 1,025.00	\$ 1,025.00	\$ 2,050.00
304-2000-552.30-45	GENERAL INSURANCE	\$ 2,200.00	\$ 2,086.00	\$ 4,286.00
304-2000-552.30-47	PRINTING	\$ -	\$ -	\$ -
304-2000-552.30-51	OFFICE SUPPLIES	\$ -	\$ 20.16	\$ 20.16
304-2000-552.30-54	DUES & SUBSCRIPTIONS	\$ -	\$ 3,376.55	\$ 3,376.55
304-2000-552.30-55	TRAINING	\$ -	\$ -	\$ -
CTI PROJECT				
304-2000-558.30-31	PROFESSIONAL SERVICES	\$ -	\$ 6,925.00	\$ 6,925.00
304-2000-558.60-62	ROAD CONSTRUCTION	\$ -	\$ -	\$ -
CATALYST PROJECT				
304-2020-552.80-05	CATALYST DEVELOPMENT	\$ -	\$ 31,693.75	\$ 31,693.75
HOMES OF MERIT PROJECT				
304-5520-552.70-71	PRINCIPAL	\$ -	\$ 39,408.13	\$ 39,408.13
304-5520-552.70-72	INTEREST	\$ -	\$ 3,441.94	\$ 3,441.94
TARGET PROJECT				
304-5530-552.70-71	PRINCIPAL	\$ -	\$ -	\$ -
304-5530-552.70-72	INTEREST	\$ -	\$ -	\$ -
FUND TOTAL		<u>\$ 12,171.26</u>	<u>\$ 102,441.90</u>	<u>\$ 114,613.16</u>

FUND 304 INDUSTRIAL DEVELOPMENT

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	DECEMBER TRANSACTIONS	FISCAL YEAR TO DATE
ADMINISTRATION			
304-2000-552.10-12	SALARIES	\$ 8,623.02	\$ 12,641.66
304-2000-552.10-21	FICA TAXES	\$ 659.67	\$ 967.08
304-2000-552.10-22	RETIREMENT	\$ 353.14	\$ 353.14
304-2000-552.10-23	HEALTH & LIFE INSURANCE	\$ -	\$ -
304-2000-552.10-24	WORKERS COMP	\$ 17.74	\$ 104.04
304-2000-552.30-31	PROFESSIONAL SERVICES	\$ 1,390.00	\$ 20,182.03
304-2000-552.30-32	AUDIT/ACCOUNTING FEES	\$ 1,191.00	\$ 1,191.00
304-2000-552.30-35	ADMINISTRATIVE FEES	\$ -	\$ -
304-2000-552.30-40	TRAVEL & PER DIEM	\$ -	\$ -
304-2000-552.30-41	COMMUNICATIONS	\$ 253.62	\$ 460.87
304-2000-552.30-42	POSTAGE	\$ -	\$ -
304-2000-552.30-44	RENTAL & LEASES	\$ 463.74	\$ 2,513.74
304-2000-552.30-45	GENERAL INSURANCE	\$ -	\$ 4,286.00
304-2000-552.30-47	PRINTING	\$ -	\$ -
304-2000-552.30-51	OFFICE SUPPLIES	\$ 41.00	\$ 61.16
304-2000-552.30-54	DUES & SUBSCRIPTIONS	\$ 195.00	\$ 3,571.55
304-2000-552.30-55	TRAINING	\$ -	\$ -
CTI PROJECT			
304-2000-558.30-31	PROFESSIONAL SERVICES	\$ 4,620.00	\$ 11,545.00
304-2000-558.60-62	ROAD CONSTRUCTION	\$ -	\$ -
CATALYST PROJECT			
304-2020-552.80-05	CATALYST DEVELOPMENT	\$ 3,763.75	\$ 35,457.50
HOMES OF MERIT PROJECT			
304-5520-552.70-71	PRINCIPAL	\$ -	\$ 39,408.13
304-5520-552.70-72	INTEREST	\$ -	\$ 3,441.94
TARGET PROJECT			
304-5530-552.70-71	PRINCIPAL	\$ 89,471.37	\$ 89,471.37
304-5530-552.70-72	INTEREST	\$ 32,978.20	\$ 32,978.20
FUND TOTAL		<u>\$ 144,021.25</u>	<u>\$ 258,634.41</u>