

COLUMBIA COUNTY ECONOMIC DEVELOPMENT ADVISORY BOARD

259 NE Franklin, Suite 101

Lake City, FL 32055

**MEETING LOCATION: LAKE SHORE HOSPITAL AUTHORITY
259 NE Franklin, Suite 102, Lake City, FL 32055**

**MEETING DATE & TIME: NOVEMBER 4 , 2015
8:30 A.M.**

AGENDA

- 1. Call to Order: Commissioner Rusty DePratter**
- 2. Pledge to U.S. Flag**
- 3. Roll Call**
- 4. Request Guest to Sign In**
- 5. *Approve Minutes from Board Meeting Held October 7, 2015
*Approve Minutes from Special Board Meeting Held October 15, 2015**
- 6. *Accept the Financials for the Month Ending September 2015**
- 7. Old Business**
 - a. Gateway Crossing –Reassessment of project**
- 8. New Business**
 - a. Directors’ Recap of FPL Illumination and Enterprise Florida**
- 9. Next Advertised Meeting: December 2, 2015**
- 10. Adjournment**



***DENOTES BOARD ACTION REQUIRED**

Economic Development Advisory Board

October 7, 2015

The Economic Development Advisory Board ("EDAB") met in a regularly scheduled meeting. The meeting came to order at 8:30 a.m. at the Lake Shore Hospital Authority Building.

Committee Members Present:

Rusty DePratter, Stephen Douglas, Terry Dicks, Glenn Owens and Marc Vann, Gus Rentz, Jeff Simmons and Scott Ward.

Committee Members Absent:

Wendell Johnson

Others Present:

Attorney Joel Foreman, EBAD Director Glenn Hunter, and Office Manager Debbie Motes.

Minutes

MOTION and second to approve the EDAB minutes of September 2, 2015. The motion carried unanimously.

Financial Reports

MOTION and second to accept the Financial Reports for the month ending August 2015. The motion carried unanimously. The report is attached to the original minutes.

Old Business

None

New Business

Global Logistics Academy

Jonathan Jordan, Assistant Principal at Columbia High School, gave an update on the Global Logistics Academy. The Academy currently has approximately 22 students.

Sherry Keen provided information regarding the structure of college credits and certification by Global Logistics Association.

Letter of Support

Board Member Stephen Douglas was asked by Director Glenn Hunter to discuss his request that the Economic Development Board and the Board of County Commissioners draft a letter to our Legislatures asking for their support with funding from the State of Florida for Economic Development.

A MOTION and Second for the Director to draft the letter for review and approval by EDAB Members.

Gateway Crossing

Parker Neely with Centurion Equity Partners, LLC, gave a presentation of the proposed development on Highway 90 and Interstate 75. Mr. Neely requested assistance with Mitigation Credits and consideration of a \$ 300,000.00 financial contribution to enhance the project.

Discussion ensued.

A MOTION and Second for the Director to call a Special Meeting on October 13, 2015 at 8:15 a.m. for the discussion further.

Chairman Rusty DePratter was tasked with providing mitigation credit information to the EDAB Members prior to the special meeting.

Brand Acceleration

Director Glenn Hunter discussed the need to further pursue a redesigned web site and will schedule a meeting to include EDAB Members, IT personnel and several others for further review.

Next Meeting

Commissioner DePratter announced the next meeting will be held on November 4, 2015 at 8:30 a.m.

Adjournment

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

Rusty DePratter, Chairman
Economic Development Board

Attest:

P. DeWitt Cason,
Clerk of Circuit Court

Economic Development Advisory Board
Special Meeting
October 13, 2015

The Economic Development Advisory Board (“EDAB”) met in a special scheduled meeting. The meeting came to order at 8:15 a.m. at the Lake Shore Hospital Authority Board Conference Room. The meeting opened with the Pledge of Allegiance to the Flag of the United States of America.

Committee Members Present

Rusty DePratter, Wendell Johnson, Marc Vann, Terry Dicks, Stephen Douglas, Jeff Simmons, Scott Ward and Glenn Owens

Committee Members Absent

Gus Rentz

Others Present

Attorney Joel Foreman, EDAB Director Glenn Hunter, and Office Manager Debbie Motes

Project Gateway Crossing

Commissioner DePratter opened the floor for discussion regarding Developer, Parker Neely’s request at the regular scheduled EDAB meeting on October 7, 2015. Mr. Neely requested up to 3 mitigation credits and \$250,000.00 to enhance the acreage usage at the intersection of Interstate 75 and 90 West, along with a Capital Investment increase of 5 million dollars. Documentation was provided by Assistant County Manager Scott Ward regarding the amount of mitigation credits currently owned by Columbia County and the amount presently committed to other County Projects. Attorney Foreman gave a review of the current mitigation agreement between Bayfield Mitigation, Sam Oosterhoudt and Columbia County.

Discussion ensued.

MOTION by Stephen Douglas to recommend that EDAB Director Hunter set up discussion between Developer Parker Neely, Bayfield and Sam Oosterhoudt to possibly enter into an agreement for the County to provide Mitigation credits. SECOND by EDAB Member Marc Vann.

The Chairman called for a vote.

The Motion failed 4 to 4 with the following members voting in opposition:

Commissioner DePratter, Terry Dicks, Glenn Owens and Assistant County Manager Ward.

Attorney Foreman advised the EDAB that Director Hunter is empowered to negotiate a new incentive package to bring before the EDAB.

Adjournment

There being no further business, the meeting adjourned at 09:15 a.m.

Rusty DePratter, Chairman
Economic Development Board

Attest:

P. DeWitt Cason
Clerk of Circuit Court

Expense Account Transactions

Printed: 10-27-2015

Showing all transactions recorded between: 9/1/2015 and 9/1/2015

<u>PO NMB.</u>	<u>ACCT PER.</u>	<u>VENDOR/DESC</u>	<u>DATE</u>	<u>CD</u>	<u>ENC.</u>	<u>TRANS AMOUNT</u>	<u>ACCRUING BALANCE</u>
ECONOMIC DEVELOPMENT							
304-2000-552.10-12 ECONOMIC DEVELOPMENT / SALARIES							
		BEGINNING BALANCE	6/25/2014	BB	0.00		140,462.00
		PAYROLL SUMMARY	9/3/2015	AJ	0.00	-4,378.90	31,028.07
		PAYROLL SUMMARY	9/17/2015	AJ	0.00	-4,378.90	26,649.17
		PAYROLL SUMMARY	9/30/2015	AJ	0.00	-4,378.89	22,270.28
		ACCRUE PAYROLL LIABILITY	9/30/2015	AJ	0.00	-441.74	21,828.54
		9/30 PAID ON 10/15 PAYDAY					
304-2000-552.10-21 ECONOMIC DEVELOPMENT / FICA TAXES							
		BEGINNING BALANCE	6/25/2014	BB	0.00		10,240.00
		PAYROLL SUMMARY	9/3/2015	AJ	0.00	-305.69	2,525.38
		PAYROLL SUMMARY	9/17/2015	AJ	0.00	-305.69	2,219.69
		PAYROLL SUMMARY	9/30/2015	AJ	0.00	-334.98	1,884.71
		ACCRUE PAYROLL LIABILITY	9/30/2015	AJ	0.00	-30.86	1,853.85
		9/30 PAID ON 10/15 PAYDAY					
304-2000-552.10-22 ECONOMIC DEVELOPMENT / RETIREMENT							
		BEGINNING BALANCE	6/25/2014	BB	0.00		24,323.00
		PAYROLL SUMMARY	9/3/2015	AJ	0.00	-781.16	4,962.03
		PAYROLL SUMMARY	9/17/2015	AJ	0.00	-781.16	4,180.87
		PAYROLL SUMMARY	9/30/2015	AJ	0.00	-781.16	3,399.71
		ACCRUE PAYROLL LIABILITY	9/30/2015	AJ	0.00	-78.39	3,321.32
		9/30 PAID ON 10/15 PAYDAY					
304-2000-552.10-23 ECONOMIC DEVELOPMENT / HEALTH & LIFE INSURANCE							
		BEGINNING BALANCE	6/25/2014	BB	0.00		13,200.00
		PAYROLL SUMMARY	9/3/2015	AJ	0.00	-554.18	545.82
		PAYROLL SUMMARY	9/17/2015	AJ	0.00	-554.18	-8.36
304-2000-552.30-40 ECONOMIC DEVELOPMENT / TRAVEL & PER DIEM							
		BEGINNING BALANCE	6/25/2014	BB	0.00		6,356.00
F70343	MEALS	BANK OF AMERICA	9/23/2015	AP	272.57	-272.57	2,993.38
F70343	MEALS	BANK OF AMERICA	9/23/2015	EN	272.57	0.00	2,720.81
304-2000-552.30-41 ECONOMIC DEVELOPMENT / COMMUNICATIONS							
		BEGINNING BALANCE	6/25/2014	BB	0.00		5,000.00
	DEP. MANG. SERV	DEPT. OF MANAGEMENT SERVICES	9/1/2015	AP	0.00	-76.60	3,084.21

<u>PO NMB.</u>	<u>ACCT PER.</u>	<u>VENDOR/DESC</u>	<u>DATE</u>	<u>CD</u>	<u>ENC.</u>	<u>TRANS AMOUNT</u>	<u>ACCRUING BALANCE</u>
	VERIZON	VERIZON WIRELESS	9/21/2015	AP	0.00	-88.42	2,995.79
	DEPT.MANG. SERV	DEPT. OF MANAGEMENT SERVICES	9/29/2015	AP	0.00	-76.60	2,919.19
304-2000-552.30-42 ECONOMIC DEVELOPMENT / POSTAGE							
	BEGINNING BALANCE		6/25/2014	BB	0.00		300.00
F70343	POSTAGE	BANK OF AMERICA	9/23/2015	AP	5.75	-5.75	300.00
F70343		BANK OF AMERICA POSTAGE	9/23/2015	EN	5.75	0.00	294.25
	BANK OF AMERICA	BANK OF AMERICA	9/30/2015	AP	0.00	-5.75	288.50
304-2000-552.30-44 ECONOMIC DEVELOPMENT / RENTAL & LEASES							
	BEGINNING BALANCE		6/25/2014	BB	0.00		15,000.00
023864	RENT SEPT. 2015	LAKE SHORE AUTHORITY	9/1/2015	AP	1,000.00	-1,000.00	694.60
F69710	QUARTERLY ALARM MONITOR 1	SECURITY SAFE CO.,INC.	9/1/2015	AP	72.00	-72.00	694.60
F69710		SECURITY SAFE CO.,INC. QUARTERLY ALARM MONITOR 1	9/1/2015	EN	72.00	0.00	622.60
F70435	COPIER LEASE AGREEMENT	GREAT AMERICA FINANCIAL SVCS	9/15/2015	AP	126.23	-126.23	622.60
F70435		GREAT AMERICA FINANCIAL SVCS COPIER LEASE AGREEMENT	9/15/2015	EN	126.23	0.00	496.37
F70603	COMMERCIAL SOLID WASTE 10	WASTE PRO - LAKE CITY	9/20/2015	AP	12.19	-12.19	496.37
F70603		WASTE PRO - LAKE CITY COMMERCIAL SOLID WASTE 10	9/20/2015	EN	12.19	0.00	484.18
F70416	COPIER USAGE	MCCRIMON'S OFFICE SUPPLY	9/23/2015	AP	83.07	-83.07	484.18
F70416		MCCRIMON'S OFFICE SUPPLY COPIER USAGE	9/23/2015	EN	83.07	0.00	401.11
304-2000-552.30-54 ECONOMIC DEVELOPMENT / DUES & SUBSCRIPTIONS							
	BEGINNING BALANCE		6/25/2014	BB	0.00		12,500.00
F70343	SEDC DUES	BANK OF AMERICA	9/23/2015	AP	250.00	-250.00	-1,589.90
F70343		BANK OF AMERICA SEDC DUES	9/23/2015	EN	250.00	0.00	-1,839.90
304-2000-552.30-55 ECONOMIC DEVELOPMENT / TRAINING							
	BEGINNING BALANCE		6/25/2014	BB	0.00		1,000.00
F70343	NFEDP TRAINING	BANK OF AMERICA	9/23/2015	AP	160.00	-160.00	907.78
F70343		BANK OF AMERICA NFEDP TRAINING	9/23/2015	EN	160.00	0.00	747.78
304-5530-552.70-71 ECONOMIC DEVELOPMENT / PRINCIPAL							
	BEGINNING BALANCE		6/25/2014	BB	0.00		437,852.00
	COLUMBIA BANK 9/30915	COLUMBIA BANK	9/14/2015	AP	0.00	-110,779.30	-268.12
304-5530-552.70-72 ECONOMIC DEVELOPMENT / INTEREST							
	BEGINNING BALANCE		6/25/2014	BB	0.00		51,945.00
	COLUMBIA BANK 9/30915	COLUMBIA BANK	9/14/2015	AP	0.00	-11,670.27	266.84
304-9881-552.81-81 NON-DEPARTMENTAL / GRANTS TO LAKE CITY							
	BEGINNING BALANCE		1/8/2015	BB	0.00		474,250.00

<u>PO NMB.</u>	<u>ACCT PER.</u>	<u>VENDOR/DESC</u>	<u>DATE</u>	<u>CD</u>	<u>ENC.</u>	<u>TRANS AMOUNT</u>	<u>ACCRUING BALANCE</u>
	INTERLOCAL AGREEMENT	CITY OF LAKE CITY	9/8/2015	AP	0.00	-474,250.00	0.00