

Baymeadows Community Council

Board of Directors Agenda

June 6, 2018

Call to Order and Determination of Quorum – Mary Land-Hughes

Review and Approval of Previous Meeting Minutes – Christie Dizzia

Status Update on Town Hall Meeting – Julie Becton and Cliff Johnson III

Status Update on Bob Porter – Marvin Watkins and Rick Butler

Status Update from Brenda Ezell – Andrea Letizia

Status Update from Terry Hull – Andrea Letizia

Updates from Danny Becton (dates for Town Hall Meeting, status of hotel..was it sold ?, Taxing District)
– Mary Land-Hughes

Discussion about letter from Frank Morgan about Baymeadows Commercial Park PUD dated May 11,
2018 – Mary Land-Hughes

Baymeadows Community Council
Board of Directors Meeting Minutes
June 6, 2018

The meeting was called to order at 6:05 pm.

Roll Call: Julie Becton, Rick Butler, Christie Dizzia, Jim Fisher, Patrick Hale, Cliff Johnson II, Andy Land, Mary Land-Hughes, Fran Riedl, and Kathleen Stansell were present.

Absent: Andrea Letizia, Kay Stratton, Marvin Watkins, Virginia West

Proof of Notice: Notice was emailed on June 3, 2018.

Review of Previous Meeting Minutes: Jim Fisher made a motion to waive reading the minutes and approve as written; Andy Land seconded; there was no discussion and the motion was voted on. All present voted in favor of the motion. The meeting minutes of May 23, 2018 are approved.

Old Business:

- Rick Butler spoke with Bob Porter about joining the Board of Supervisors as the 5th member. Bob agreed to join. He is open to having us work alongside his people in an effort to save money.
- Brenda Ezell has completed the first draft of the legislation. Some statutes have changed since then. She will update and deliver it to Danny Becton between June 11-15.
- Money has been put down for the hotel. The new owners are from Boston and the property is rumored to be a community living center.
- The Town Hall may be on July 19 or 18 depending on the availability of the venue and presenters (Danny Becton, John Joyce, Bob Porter, and hotel owners).
- Danny Becton and Mary Land-Hughes will visit the apartments and commercial properties to discuss the taxing district.

New Business:

- Mary Land-Hughes led a review of the 2014 PUD vs 2018 PUD. She will meet with Danny Becton this week for clarification on certain points and further discussion.

Adjournment: Mary Land-Hughes made a motion to adjourn; Patrick Hale; and all present approved. The meeting adjourned at 7:35pm.