

Holmes County Development Commission

Meeting Minutes
Emergency Board Meeting
Tuesday, June 25, 2019 6:00 P.M.
@ "The Log Cabin"

Members in Attendance:

Doyle Majors, George Robertson, Rhonda Sapp, Lance Medley, Jeremy Rolling, Kenneth Capps, Judy Powell, Joe Rone

Members Absent:

Rhonda Byrd Lee, Cindy Anderson, Rickey Callahan, Leigh Ann Sharon

Others Present:

Raymon Thomas, Madison Collins

Emergency Items for the Agenda

The data reflected in these proceedings constitute an extrapolation of information elicited from notes, observations, recording tapes, photographs, and/or videotape. Comments reflected herein are sometimes paraphrased, condensed, and/or have been edited to reflect essential subject matter addressed during the meeting. Parties interested in receiving a verbatim account of the proceedings are responsible for coordinating with the Holmes County Development Commission's Chairman and providing their own representative and equipment pursuant to Chapters 119 and 283, Florida Statutes.

A. CALL TO ORDER:

Doyle called the meeting to order at 6:00 P.M.

B. CONSENT AGENDA

C. BOARD & COMMITTEE REPORTS:

Finance Report –

D. OLD BUSINESS

The purpose of the meeting was to reach a final agreement with the contract for the Crown project. After giving the revised contract to the Crown company, the contract was sent back with some changes. Changes to the contract that the company asked for include: a fifteen day remedy with notice instead of a five day for rent payments, change the 85%, that was agreed upon in the previous meeting, back to 90%, must hire 15 employees within 180 days contingent on finding good applicants to hire, tenants cannot make structural changes without expressed prior written consent, shall keep premises in good working condition, completely take out section 12, and change eight year purchase option back to the original ten year purchase option. A roll call vote was taken, and everyone present voted in favor of the changes if the attorney reviews the changes and decides they are still in the best interest of the Board. It was also advised to the commission by the lawyer to not include the six-year penalty phase in the contract because the company is required to pay out the full ten years regardless of leaving the lease early.

E. NEW BUSINESS

F. DIRECTOR'S REPORT

G. ADJOURN

Meeting adjourned at 7:00 P.M.

Doyle Majors, Chair Date of approval
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