

Holmes County Development Commission

Meeting Minutes
Special Executive Board Meeting
Monday, April 15, 2019, 5:30 P.M.
@ "The Log Cabin"

Members in Attendance:

Joe Rone, Leigh Ann Sharon, Judy Powell, Jeremy Rolling, Rhonda Sapp, Rhonda Byrd Lee, George Robertson, Rickey Callahan, Doyle Majors, Kenneth Capps

Members Absent:

Cindy Anderson, Lance Medley

Others Present:

Raymon Thomas-Executive Director, Madison Collins

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 5:30 P.M.

B. CONSENT AGENDA

C. BOARD & COMMITTEE REPORTS:

Finance Report –

D. OLD BUSINESS

First on the agenda, ASI-Yaupon Wellness Company. Lou Thomann came to speak to the board regarding his company, ASI-Yaupon Wellness. He spoke about his products and his vision for ASI-Yaupon and he answered any questions the Board had. Doyle opened the floor for a discussion about the 5,500 square foot building for the company. Joe motioned to allow the building to be completed for \$200,000.00 or less without the Board's approval and anything over the \$200,000.00 will need to be brought back to the Board to be approved. Jeremy seconded the motion. A roll call vote was taken. All members present voted in favor of the motion and the motion carried. Next on the agenda, Mr. Thomas talked more about the Xtreme Boat company. There was a discussion about leasing the building to Xtreme Boat company or selling the building to the company. Joe motioned to move forward with either renting or selling to Xtreme Boats. Rhonda seconded. Motion carried unanimously. Further discussion was opened for the Crown project. Joe motioned to move forward with the project pending the financial committees review and approval. Ken seconded the motion and the motion carried.

E. NEW BUSINESS

Rickey motioned to change the meeting time to the third Monday of each month at 5:30 P.M. Rhonda seconded the motion and the motion carried. Board decided to table the discussion and vote of a loan to the Board of County Commissioners until the next meeting.

F. DIRECTOR'S REPORT

G. ADJOURN

Rickey motioned to adjourn the meeting and Rhonda Byrd Lee seconded. Motion carried.

Doyle Majors, Chair Date of approval
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