

PENSACOLA-ESCAMBIA PROMOTION & DEVELOPMENT COMMISSION
June 01, 2016 9:00 am at the Greater Pensacola Chamber in the Boardroom



Members Present: Board Chairman Lewis Bear, Jr. Secretary-Treasurer Dave Hoxeng, Cloristi Mitchell, Larry Johnson and Grover Robinson

Staff Present: Scott Luth and Sena Maddison

Others Present: Richard Sherrill and Rebecca Ferguson

1. **Call to Order:** The meeting was called to order by Chairman Lewis Bear. He apologized to the board that there were no minutes from the previous meeting but stated that minutes for both that meeting and this would be presented at the next meeting.
2. **Public Comment:** Chairman Bear asked if there was any public comment. There was none.
3. **Discussion Items:**
 - a. **Tech Park Prospect:** Scott Luth briefed the board that he had been approached by an existing tech-based company that is interested in locating in the Tech park. The company has indicated that they will need parking for approximately 40 vehicles and would like to own and control their own parking. It was **MOVED** by Grover Robinson and **SECONDED** by Larry Johnson that Scott Luth and Chairman Bear be given authority to pursue the sale of block v 5-8 to this prospect and to negotiate a price based upon the Asmar Appraisal Company's sellout values with some of the property to be used for adjacent parking.
4. The meeting was adjourned at 9:35 am.

Respectfully Submitted By:

Dave Hoxeng, Secretary-Treasurer
Pensacola-Escambia Promotion & Development Commission