



PENSACOLA-ESCAMBIA PROMOTION & DEVELOPMENT COMMISSION

July 18 @ 2:00 PM at the Center for Innovation and Entrepreneurship
418 W Garden Street | 3rd Floor Conference Room

Members Present: Board Chairman Lewis Bear, Vice Chair Blaise Adams, Jr. Secretary-Treasurer Dave Hoxeng, Clorissti Mitchell, Steven Barry, Larry Johnson and Grover Robinson

Staff Present: Scott Luth, Libby Brown, Sena Maddison, Kelly Reeser, Patrick Rooney, Clancy Bambrick, Danita Andrews, and Daniel Cook

Others Present: Autumn Brinson and Chris Walker

1. **Call to Order:** The meeting was called to order by Chairman Lewis Bear at 2:00 PM.
2. **Public Comment:** Chairman Bear asked if there was any public comment. Kelly Reeser gave a welcome introduction to the Center for Innovation and Entrepreneurship – an arm of the FloridaWest Economic Development Alliance.
3. **Approval of the Minutes:**
 - a. January 15 Meeting: Larry Johnson moved to approve the January 15 meeting minutes. The motion was seconded by Blaise Adams and the motion was passed unanimously.
 - b. June 1 Special Called Meeting: Steven Barry moved to approve the June 1 meeting minutes. The motion was seconded by Clorissti Mitchell and the motion was passed unanimously.
4. April 2016 Financials: Chris Walker of Bizzell, Neff, and Galloway, accompanied by Autumn Brinson, presented the April 2016 financial statements to the Board. It was moved by Dave Hoxeng to approve the April financials, seconded by Steven Barry, and the financials were unanimously approved.
5. **Discussion Items:**
 - a. **Tech Park Update:** Scott Luth was approached by Space Florida to lease the rest of the park for \$1.00 per year. After discussion by the board, Grover Robinson moved to have Scott Luth respond on Space Florida's behalf, saying that while the PEDC would entertain additional land for Space Florida, they would not accept the request or any request outside of the Northwest corner until building begins. The motion was seconded by Dave Hoxeng and passed unanimously.
 - b. **Landscaping Contract:** It is time to rebid on landscaping services at the Technology campus. Grover Robinson moved to allow staff to move forward with bidding, seconded by Dave Hoxeng and passing unanimously. Chairman Bear appointed Grover Robinson and Dave Hoxeng to serve on the Review Committee for the proposals.
 - c. **FDOT FOIL Contract:** Scott Luth presented to the board a draft contract between PEDC and FDOT for consulting services. No action to be taken, but Scott Luth noted that he wanted the board to be prepared for the contract to come up in the next few meetings. When it becomes time to review the contract, Steven Barry and Larry Johnson will serve on the Review Committee.

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- d. **DEO FOIL Contract:** The DEO contract with the PEDC is drafted as to allow for marketing of the Bluff's site. It was moved by Grover Robinson and seconded by Blaise Adams to proceed with authorizing Chairman Bear to sign the agreement with DEO (HL049). Grover Robinson then amended his motion to include allowing staff and the review committee to proceed with reviewing the scope of work and necessary bidding. The motion was approved unanimously. Clorissi Mitchell and Dave Hoxeng volunteered to serve on the review committee should it be necessary.
6. The meeting was adjourned at 2:54 PM.

Respectfully Submitted By:

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