

PENSACOLA-ESCAMBIA PROMOTION & DEVELOPMENT COMMISSION

November 15 @ 3:00 PM at the Greater Pensacola Chamber
117 W Garden Street | Pensacola, FL 32502



PEDC Minutes

Attendees: Lewis Bear, Jr., Steven Barry (by phone), Clorissti Mitchell, Andy Terhaar, Dave Hoxeng, Grover Robinson

Staff: Scott Luth, Libby Brown, and Richard Sherrill

Public: Rebecca Ferguson

1. **Call to Order:** The meeting was called to order by Chairman Bear at 3:00 PM.
2. **Public Comment:** Chairman Bear asked if there was any public comment. There was none.
3. **Action Items**
 - a. Approval of October 27, 2016 Minutes: Chairman Bear asked the Board if there were any changes to the minutes of October 27. With none, it was MOVED by Clorissti Mitchell and SECONDED by Dave Hoxeng to approve the October 27 minutes. The minutes were approved unanimously.
 - b. Approval of September 2016 Financials: CPA Chris Walker presented the September financials to the board. It was MOVED by Grover Robinson and SECONDED by Steven Barry to approve the PEDC financials for September. The motion passed unanimously.
 - c. Space Florida Ground Lease Draft: PEDC attorney Richard Sherrill presented the Space Florida Ground Lease to the Board, requesting the board entertain the notion to send an approved copy to Space Florida for review. It was MOVED by Grover Robinson and SECONDED by Steven Barry to approve the Space Florida Ground Lease, but grant the Chairman and Scott Luth authority to make nonmaterial changes to the contract. The motion passed unanimously.
4. **Adjourn:** The meeting adjourned at 3:32 PM.

Next Meeting: Tuesday, January 17 @ 2:00 PM - Venue TBD

Respectfully Submitted By:

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