



## PENSACOLA-ESCAMBIA PROMOTION & DEVELOPMENT COMMISSION

Tuesday, December 19, 2017 – Co:Lab, 3<sup>rd</sup> Floor Conference Room  
418 W Garden Street - Pensacola, Florida 32502

### PEDC AGENDA

1. **Call to Order** Lewis Bear, Jr.
2. **Public Comment** Lewis Bear, Jr.
3. **Action Items**
  - a. Approval of November Minutes Lewis Bear, Jr.
  - b. Approval of November Financials Scott Luth
  - c. Triumph Application Support Resolutions Lewis Bear, Jr.
  - d. Approval to Issue RF's for FDOT Grants Lewis Bear, Jr.
4. **Discussion Items**
  - a. Project Expanse Update Lewis Bear, Jr.
  - b. Strategic Planning Update (First Place Partnership)
  - c. Project Updates Scott Luth
  - d. Other Business Lewis Bear, Jr.
5. **Adjourn** Lewis Bear, Jr.

#### **2017 – 2018 PEDC Meeting Schedule**

December 19<sup>th</sup>, 2017  
January 16<sup>th</sup>, 2018  
February 20<sup>th</sup>  
March 20<sup>th</sup>  
April 17<sup>th</sup>  
May 15<sup>th</sup>  
June 19<sup>th</sup>  
July 17<sup>th</sup>  
August 21<sup>st</sup>  
September 18<sup>th</sup>



## PENSACOLA-ESCAMBIA PROMOTION & DEVELOPMENT COMMISSION

November 15, 2017 – FloridaWest Economic Development Office

3 W Garden Street, Suite 618 - Pensacola, Florida 32502

Board attendees: Chairman Lewis Bear, Jr., Vice Chair Clorissti Mitchell, Secretary/Treasurer Dave Hoxeng, Steven Barry, Henry Hawkins, and Adam Principe

Board not in attendance: Andy Terhaar, Larry Johnson, Grover Robinson

Staff: Attorney Richard Sherrill, Accountant Chris Walker, Scott Luth, Sena Maddison and Laura Logsdon

1. **Call to Order:** This meeting was called to order at 9:04 AM.
2. **Public Comment:** Mr. Bear asked if there was any public comment. There was none.
3. **Action Items**
  - a. **Approval of September 22 Minutes:** It was MOVED by Steven Barry and SECONDED by Dave Hoxeng to approve the September 22 minutes. The motion passed unanimously.
  - b. **Approval of September Financials:** Chris Walker of Bizzell, Neff & Galloway presented the September financials as well as the year end. He mentioned that several grants come in that were not annotated on the report. It was MOVED by Steven Barry and SECONDED by Dave Hoxeng to approve the September 22 minutes. The motion passed unanimously.
  - c. **Approval of Project Expanse Agreement:** Lewis Bear, in addition to Janice Gilley and Pam Northrup from UWF discussed the project with the board. The proposed agreement is contingent upon UWF receiving a Triumph grant and the county forgiving the debt of the land. The pre-application to Triumph is being turned in today with the full application after the Board of County Commissioners meeting on the 30<sup>th</sup>. This will place it in the 1<sup>st</sup> round of funding. After brief discussion, it was MOVED by Dave Hoxeng and SECONDED by Steven Barry to approve the Contribution Agreement with UWF. The motion was approved unanimously.
  - d. **Approval of FDOT Grant Contract:** Scott reviewed the FDOT Grant agreement contract with input from Richard Sherril. This is a \$3.1 million appropriation from last legislative session. It was MOVED by Steve Barry and SECONDED by Clorissti Mitchell. Richard then mentioned the resolution. After brief discussion, it was MOVED by Dave Hoxeng and SECONDED by Steven Barry. The motion to sign the grant and resolution was approved unanimously.
  - e. **Approval of Officer Elections:** Lewis Bear Jr. was nominated by Dave Hoxeng to remain as Chair. It was SECONDED by Clorissti Mitchell and passed unanimously. Steve nominated Clorissti to remain as Vice Chair. It was SECONDED by Henry Hawkins and passed unanimously. Steven Barry nominated Dave Hoxeng to remain as Secretary/Treasurer. It was SECONDED by Henry Hawkins and passed unanimously.
4. **Discussion Items**
  - a. **Project Updates:** Scott informed the board that the audits are going smoothly and expect no problems. He also mentioned that the contracts for attorneys, Bizzell and Saltmarsh

are up for review this year. PEDC is continually working with UWF, the Bluffs, as well as the airport for Triumph and legislative funding.

- b. Governor's Growth Fund:** Scott has been working with Pensacola State College on a grant for workforce training. This is in partnership with Escambia County Schools for improvements to our cyber, manufacturing, and aviation career academy's, George Stone aviation program, and for new PSC industry training programs.
- c. New Prospects:** We have seen an uptake of new clients and several are looking out at the Bluffs.
- d. Representative:** FloridaWest and First Place Partners would like the PEDC to nominate a representative to attend several meetings as it related to strategic planning for the community. Dave nominated Steven Barry and it was SECONDED by Adam Principe. It was passed unanimously.
- e. New Board Member:** Jeff Bergosh is expected to replace Grover Robinson starting January 1<sup>st</sup>.

**5. Adjourn: The meeting was adjourned at 9:54 am.**

Respectfully Submitted By:

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