



PENSACOLA-ESCAMBIA PROMOTION & DEVELOPMENT COMMISSION

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

Board attendees: Chairman Lewis Bear, Jr., Vice Chair Clorissti Mitchell, Secretary/Treasurer Dave Hoxeng, Steven Barry, Henry Hawkins, Adam Principe, Andy Terhaar, Attorney Alan Manning in for Richard Sherrill, and Grover Robinson. Not Present: Larry Johnson

Staff: Scott Luth, Danita Andrews, Kelly Reeser, Sena Maddison and Hailey Cyrille.

Guest: Matt Coughlin

1. **Call to Order:** Meeting was called to order at 10:00 AM.
2. **Public Comment:** Lewis Bear Jr. asked if there was any public comment. There was none.
3. **Action Items**
 - a. **Approval of November 15 Minutes:** It was MOVED by Lewis Bear Jr. and SECONDED by Grover Robinson to approve the November 15 minutes. The motion passed unanimously.
 - b. **Approval of November 15 Financials:** Scott Luth discussed Financials and upcoming obligations. After a brief discussion, it was MOVED to accept the Financials by Lewis Bears Jr. and SECONDED by Grover Robinson. The motion passed unanimously.
 - a. **Approval of Triumph Project Support Resolutions:** Scott Luth briefed the board on current UWF and Bluffs Triumph grant funding requests. After a discussion, it was MOVED by Grover Robinson and SECONDED by Steven Barry to pass project support resolutions for both projects. The motion passed unanimously.
 - b. **Approval to issue RFP's for FDOT Grants:** Scott Luth discussed updates regarding FDOT grant funding. After a brief discussion, Dave Hoxeng suggested that the board members consider hiring the owner's representative prior to selecting an engineering firm. The PEDC members appointed to the RFP selection committee by Chairman Lewis Bear, Jr. were Clorissti Mitchell, Dave Hoxeng, and newly appointed board member Jeff Bergosh. After a further discussion, it was MOVED by Lewis Bear Jr. and SECONDED by Clorissti Mitchell to issue the RFP's for FDOT Grant assistance. The motion passed unanimously.
 - c. **Approval of FloridaWest/PEDC Workshop:** Scott Luth discussed a joint workshop development meeting for FloridaWest and PEDC board members to discuss how to implement a path for success for the next 3-4 years. Scott Luth requested to have a notice published for a special joint PEDC/FloridaWest meeting/workshop on February 20th from 8:30 am to 3:00 pm. It was MOVED and seconded by Steven Barry. The motion passed unanimously.
4. **Discussion Items**
 - a. **Strategic Planning Update:** Keith Hoskins with First Place Partners presented a presentation on how to improve job growth, living and wage conditions for Escambia County residents. After a long and in-depth conversation, FloridaWest and First Place Partners would like the PEDC board members to nominate a representative to attend

several meetings. Lewis Bear Jr. nominated Steven Barry and it was SECONDED by Grover Robinson. It was passed unanimously.

- b. Business Development Report Update:** Danita Andrews updated the board members on the progress and current statistics on economic developments for the last quarter of the 2017 year.
- c. Retiring Board Member:** Grover Robinson will be stepping down from the PEDC board of Directors and was awarded a plaque, thanking him for all his hard work and dedication on helping the residents of Escambia County. December 19, 2017 will be his last board meeting.

5. Adjourn: The meeting was adjourned at 11:26 am.

Respectfully Submitted By:

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