1. Call to order; David Alfin called the meeting to order at 8:29 am.


   **A MOTION was made by Rich Belhumeur and SECONDED by Carmen Bongiovanni to approve the minutes of the March 13, 2017 meeting.**

   **MOTION carried unanimously.**

3. Guest Mary Alford; The Sustainable Design Group
   Tiny/Small House Discussion
   - Square footage is key – keeping these houses around 600 sq feet, 1000 under roof.
   - Energy efficient/ electric bills under $50 a month
   - City of Augusta has solid plan
   - Zoned agriculture keeps impact fees low.
   - Problem is hooking up utilities if don’t pre-exist can run about $6-7k in Gainesville
   - Flagler County would be about 50% of the cost
   - 50 feet of frontage for fire access
   - Look at Haile Village Center and Laney Walker Bethlehem
   - Low maintenance
   - Some have community center for extra guest room/ pool to share
   - City ordinances / 5 houses per acre/ City of Augusta 8 houses on a quarter acre with fire access
   - If you build 5-10 at a time that’s where cost savings are
   - Pre-existing lots with utility hook up already is ideal for cost saving
4. SHIP/SAIL Advocacy Update
   - $350k budget approved.
   - Emphasized the importance of speaking with Representative Renner and Senator Hutson on not sweeping Sadowski Trust Fund
   - RB will see them at Common Ground Breakfast and will address
   - It seems that SHIP is very low on priority list - MUST get the word out there

5. SHIP Quarterly Update
   - See attachment for updated numbers

6. Fair Housing Month / April 14th Housing Fair
   - Get the word out
   - April 14th – 50th anniversary

7. Other Business
   - Goals and objectives – David Alfin suggests next meeting we discuss new goals and objectives

   DA- Sun Sentential published an article about millionaires who are ready to retire should look toward Palm Coast as ideal location. Cheapest place to live as a millionaire. Sprawling Suburb – Thought this was interesting and it may put PC on the map for these individuals to starting looking

8. Public Comments
   - None

9. Adjourn

   **A MOTION was made by Rich Belhumeur and SECONDED by Carmen Bongiovanni adjourn the meeting at 9:31 am.**