

**LAND ACQUISITION COMMITTEE
MINUTES
Monday, January 11, 2016 at 3:30 PM**

**Government Services Building, Development Services Conference Room
1769 E. Moody Blvd., Bunnell, Florida 32110**

1. **Roll Call:** The roll was called to order at 3:33 p.m. and there was a quorum present.
Members Present: Richard Hamilton, Mike Kuypers, Walter Mahler, Thea Hein-Mathen and Brynn Newton. **Excused:** Ann Moore and Anne Wilson.
2. **Pledge of Allegiance:** Mike Kuypers led the group in the Pledge of Allegiance.
3. **Review and Approval of the December 14, 2015 Minutes**
Motion: Motion to Approve the December 14, 2015 Minutes
Motion By: Thea Hein-Mathen
Motion 2nd By: Walter Mahler
Discussion: None
Vote: Motion carried unanimously.
4. **Continuation of Lake Disston Project Discussion:** **Tim Telfer** reminded the committee this discussion is a continuation and suggested no decisions be made. Dennis Bayer provided a property overview and he and George Morman were available to answer questions for Committee members and citizens' questions. County staff agreed to coordinate a field visit to the property.
5. **Committee Comments:**
6. **Public Comment:** None
7. **Adjournment**
Motion: Motion to adjourn at 4:12 p.m.
Motion By: Thea Hein-Mathen
Motion 2nd By: Walter Mahler
Vote: Motion carried unanimously.