1. **Roll Call:** The roll was called and the meeting was called to order at 3:33 p.m. There was a quorum present.
   **All Members Present:** Ann Moore, Richard Hamilton, Mike Kuypers, and Brynn Newton, Anne Wilson, Thea Hein-Mathen and Walter Mahler.

2. **Pledge of Allegiance:** Mike Kuypers led the group in the Pledge of Allegiance.

3. **Review and Approval March 14, 2016 Minutes**
   **Motion:** Motion to Approve the March 14, 2016 Minutes
   **Motion By:** Thea Hein-Mathen to approve the Minutes with Brynn Newton’s suggested edits
   **Motion 2nd by:** Anne Wilson
   **Discussion:** None
   **Vote:** Motion carried unanimously.

4. **Financial Update:** Flagler County Financial Services Director Lorie Bailey-Brown and Budget Manager Tammy Patten presented a financial update of the FY2016-2017 ESL Fund (Document Attached).

5. **Property Ranking:** The committee discussed ranking properties and methods of scoring
   **Motion #1:** Motion to postpone ranking until we have further information on some pending properties.
   **Motion By:** Walter Mahler
   **Motion 2nd by:** Thea Hein-Mathen
   **Discussion:** None
   **Vote:** Motion Passed Unanimously

   **Property Ranking:** The committee discussed the Peavy Property regarding continuing to discuss the property as a possible listing:
   **Motion #2:** Motion to reconsider the Peavy property if they’re still interested in having us (LAC) reconsider
   **Motion By:** Ann Moore
   **Motion 2nd by:** Anne Wilson
   **Discussion:** None
   **Vote:** Motion Passed 6-1 (Thea Hein-Mathen)

6. **Committee Comments:** No regular June meeting. Site visits and applications need to be prepared before next meeting. Staff may need to call a special meeting based on committee members’ summer schedules.

7. **Public Comment:** None

8. **Adjournment**

Minutes Approved July 11, 2016
Motion: Motion to adjourn at 4:37 p.m.
Motion By: Anne Wilson
Motion 2nd by: Mike Kuypers
Vote: Motion carried unanimously.