1. **Roll Call:** The roll was called and the meeting was called to order at 3:34 p.m. There was a quorum present.

   **Members Present:** Ann Moore, Mike Kuypers, Brynn Newton, and Walter Mahler.
   Richard Hamilton, Thea-Hein Mathen

   **Absent Members:** Anne Wilson and Mike Kuypers

2. **Pledge of Allegiance:** Brynn Newton led the group in the Pledge of Allegiance.

3. **Review and Approval April 10, 2017 Minutes**

   **Motion:** Motion to Approve the April 10, 2017 Minutes
   **Motion By:** Richard Hamilton
   **Motion 2nd by:** Walter Mahler
   **Vote:** Motion carried unanimously.

4. **Iroquois Property:** Staff reported on Iroquois property coming up for sale.

   **Motion:** Motion to add Iroquois Property back to priority list.
   **Motion By:** Ann Moore
   **Motion 2nd by:** Walter Mahler
   **Vote:** Motion carried unanimously.

5. **SR100/ Old King’s Property:** Staff reported on discussion with so-called “JX Property” real estate agent

   **Motion:** No motion

   **Discussion:** Staff reported that in discussion with agent, the asking price was in the $9,000,000.00 range. No further action was taken by staff.

6. **Committee Comments:** None

7. **Public Comment:** Bill Butler with the City of Palm Coast mentioned that he thought the JX property would be a good fit for a future recreation and events field.

8. **Adjournment**

   **Motion:** Motion to adjourn at 4:02 p.m.
   **Motion By:** Thea Hein-Mathen
   **Motion 2nd by:** Walter Mahler
   **Vote:** Motion carried unanimously.