LAND ACQUISITION COMMITTEE
MINUTES
Monday, June 12, 2017 at 3:30 PM

Government Services Building, First Floor Conference Room
1769 E. Moody Blvd., Bunnell, Florida 32110

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

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

3. **Review and Approval May 8, 2017 Minutes**
   - **Motion:** Motion to Approve the May 8, 2017 Minutes
   - **Motion By:** Richard Hamilton
   - **Motion 2nd by:** Walter Mahler
   - **Vote:** Motion carried unanimously.

4. **Iroquois Property:** Staff requested that Iroquois property be ranked on “A-List” and to advise the BOCC to allow staff to begin negotiation for the property including utilization of an option agreement if necessary.
   - **Motion:** Motion to add Iroquois Property to “A-List” at number one.
   - **Motion By:** Ann Moore
   - **Motion 2nd by:** Walter Mahler
   - **Vote:** Motion carried unanimously.
   - **Discussion:** A full re-ranking process should occur in the fall. Also, a second motion was made to authorize staff to enter into negotiations but this was all covered in the original motion.

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:** Mr. Hamilton asked how to include LAC comments and language explaining the committee’s rationale in making their property recommendations.
   - Mr. Hamilton asked for an update regarding Pellicer Flats Mitigation Bank. The next step in the process is in legal department review.

7. **Public Comment:** None.

8. **Adjournment**
   - **Motion:** Motion to adjourn at (time not recorded).
   - **Motion By:** Richard Hamilton
   - **Motion 2nd by:** Ann Moore
   - **Vote:** Motion carried unanimously.