

**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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> by:** Ann Moore  
**Vote:** Motion carried unanimously.