

**LAND ACQUISITION COMMITTEE
MINUTES
Monday, November 6, 2017 at 1:30 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, Walter Mahler, Anne Wilson, Thea Hein-Mathen, and Richard Hamilton (Mr. Hamilton was not present at roll-call, but he came in shortly thereafter).
Absent Members: Mike Kuypers
2. **Review and Approval June 12, 2017 Minutes**
Motion: Approval of June 12, 2017 meeting minutes
Motion By: Thea Hein-Mathen
Motion 2nd by: Brynn Newton
Vote: Minutes Approved unanimously
3. **Committee Vote for Priority Ranking:** The Committee turned in their ranking sheets to staff for tallying. Priority ranking was announced at the meeting. Results are attached to these minutes.
Motion: None
Motion By: None
Motion 2nd by: None
Vote: None
Discussion: Although there were 2 ties in the ranking, it was suggested by staff that those ties be addressed when an opportunity to purchase one of those properties is imminent.
4. **Committee Comments:** The committee considered cancelling the December meeting. Staff and Committee will communicate on whether a December meeting is necessary.
5. **Public Comment:** None.
6. **Adjournment**
Motion: Motion to adjourn at (time not recorded).
Motion By: Thea Hein-Mathen
Motion 2nd by: Walter Mahler
Vote: Motion carried unanimously.

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Site	Acreage	Rank	Priority Rank Total	Acreage Groupings/Analysis		
Pringle Creek, Northern Tract	+/-800 acres	1	21	5849 acres	5,190 acres in Top 5.	1,006 acres in top 3
Spalding	+/-70 acres	2	31	in the <u>un</u> edited ** "A" List.		
Kern	+/-136 acres	3	39			
Iroquois Tract	+/-117 acres	3	39			
Lake Disston, Townsend Tract	2,678 acres	4	41			
Dead Lake, Townsend Tract	1509 acres	5	50			
Craven Property	+/-36 acres	6	51		7,775 acres in Bottom 5	
Haw Creek, Townsend Tract	617	7	52			
Dillard/Peaw	+/- 2 acres	8	53			
Solitude Condos	+/-3.9	8	53			
Pringle Creek, Southern Tract	7,000+ acres	9	54	7,667 acres in the "g" List		
Prairie Tract, Townsend Tract	667 acres	10	62			