



VINCE J. WHIBBS SR. COMMUNITY
MaritimePark[™]
PENSACOLA, FL

The CMPA Board of Trustees of the Community Maritime Park Associates, Inc. was called to order at 1:30 P.M. on May 17, 2017. Present at the meeting were Mr. Jim Reeves, Ms. Ann Hill, Dr. Jimmy Jones, Mr. Mark Taylor, Mr. John Merting, Ms. Amy Klotz, Ms. Alexis Bolin, Mr. Buddy McCormick, Jr., Ms. Kelly Wieczorak (arrived 1:34 p.m.) and Mr. Fred Gunther. Also present was Mandy Bills, CMPA Executive Assistant, from the City of Pensacola. CMPA Legal Counsel Ms. Lisa Minshew was also present. The meeting was properly noticed and open to the public. These minutes are a synopsis of the actions taken at that meeting and are not intended as verbatim minutes.

- I. Chairman Reeves called the meeting to order at 1:30 p.m.

- II. Chairman Reeves called for any corrections, additions, or deletions to the minutes of the previous meeting on April 19, 2017. Ms. Bolin moved to approve the minutes and Mr. Taylor seconded the motion. The minutes passed unanimously (9-0).

- III. Open Forum

No discussion was brought forth.

- IV. Chairman Reeves called on Dr. Jones to provide an update on the Maritime Park Signage. Dr. Jones informed the Board that the Planning Board has given its approval of the Maritime Park Signage including the variance of size.

Mr. Merting made a motion to move forward and build the Community Maritime Park Sign for the estimated cost quoted by Brix Designs. Dr. Jones seconded the motion and it passed unanimously.

V. CMPA Committee Reports

A. Design Committee – Did not meet

B. Operations and Audit Committee – Did not meet

C. Executive Committee – Did not meet

X. Old Business

Mr. Gunter made a motion that the Board does what is necessary to unwind the tax credits, but not to dissolve the CMPA Board of Trustees. Mr. Taylor seconded the motion.

After some discussion, Mr. Gunther restated the motion. The motion failed (9-1).

XI. New Business

No new business was brought forth.

XI. The meeting was adjourned at 1:59 p.m.

Respectfully submitted, Ms. Ann Hill, Secretary

REVIEWED AND APPROVED:



Jim Reeves, Chairman

5-26-17

Date