

**FLORIDA COMMUNITIES TRUST GOVERNING BOARD  
MEETING SUMMARY  
JANUARY 16, 2020**

**MEMBERS PRESENT**

Barbara Goodman, DEP Deputy Secretary, Chair; Lynda Bell; Erick Lindblad; Greg Jones (via telephone).

**OTHERS PRESENT**

Bill Bibby, FCT Staff; Lauren Cruz, FCT Staff; Rita Ventry, FCT Staff; Lois LaSeur, Attorney, Office of General Counsel; Erin Waizani, FCT Staff; Linda Reeves, FCT Staff; Rebecca Wood, DSL; Callie DeHaven, DSL; Andrew Fleener, DSL; Marjorie Karter, DSL; Deborah Burr, DSL; Michelle Maikisch, CFX; Richard Malloy, DSL; Kimberly Buccheit, Surveyor; Katrina Shadix, BWK (Sign-in sheet attached to minutes).

**VIA TELEPHONE**

Joanne Semmer, Ostego Bay Foundation Inc.; Nick Ruland – Fish House Owner, Fort Myers Beach; Dr. Greg Wilson, Riverside Conservancy, Kelli McGee, Riverside Conservancy, Dr. Art Litowitz, Riverside Conservancy; Maryann Thorhallsson, property owner, City of Edgewater; Valerie Erickson

**CALL TO ORDER**

Chair Goodman called the January 16, 2020, meeting of the Florida Communities Trust Governing Board to order at 10:02 AM.

**WELCOME AND INTRODUCTIONS**

Chair Goodman welcomed those present and introduced the Board members.

**INFORMATIONAL ITEMS**

**Item 1: Upcoming 2020 FCT Board Meeting Dates**

Chair Goodman presented the Upcoming 2020 FCT Board Meeting Dates.

- April 16, 2020
- August 20, 2020
- November 19, 2020

**No comments or discussion.**

**Item 2: Open/Undeveloped Project Sites Status Report**

Presentation by Bill Bibby.

**Comment by Chair Goodman: FCT staff to further analyze data to determine open/closed rates for older projects vs. newer.**

**Item 3: Town of Malabar – FDOT Payment Update**

Presentation by Rita Ventry.

**Comment by Erick Lindblad.**

**ACTION ITEMS**

**Item 4: Consider the November 21, 2019 Meeting Summary**

Chair Goodman presented the meeting summary.  
**No comments or revisions.**

- APPROVE**
- APPROVE WITH MODIFICATIONS:**
- WITHDRAW**
- NOT APPROVE**
- OTHER:**

Motion by: **Lynda Bell** moved to approve the **November 21, 2019 Meeting Summary**

Second by: **Erick Lindblad**

**No comments or questions.**

**The motion passed unanimously.**

**Item 5: Consider Preliminary Scoring and Evaluation Reports of FY2019-2020  
Stan Mayfield Working Waterfronts Applications**

Project 19-001-WW20 was presented by Rita Ventry.  
**Question by Erick Lindblad regarding funding.**  
**Answer by Kelli McGee.**

Project 19-002-WW20 was presented by Bill Bibby.  
**Question by Greg Jones regarding application question no. 3.**  
**Answer by Joanne Semmer.**

**Follow-up discussion by Greg Jones, Lynda Bell, Erick Lindblad, Bill Bibby,  
and Rebecca Wood on setting a precedent for future applications.**

- APPROVE**
- APPROVE WITH MODIFICATIONS:**
- WITHDRAW**
- NOT APPROVE**
- OTHER:**

Motion by: **Lynda Bell** moved to approve the **Preliminary Scoring**

Second by: **Erick Lindblad**

**Public Comment by Nick Ruland.**

**Question by Joanne Semmer.  
Answer by Rebecca Wood and Bill Bibby.**

**No further comments or questions.**

**The motion passed unanimously.**

**Item 8: Public Comment**

**Comment by Kimberly Buchheit on Item 2.  
No further questions or comments.**

**ADJOURNMENT**

- APPROVE**
- APPROVE WITH MODIFICATIONS:**
- WITHDRAW**
- NOT APPROVE**
- OTHER:**

**Motion by: Lynda Bell moved to adjourn the meeting.**

**Second by: Erick Lindblad**

**No comments or questions.**

**The motion passed unanimously.**

**Chair Goodman adjourned meeting at 10:41 AM.**



**Florida Communities Trust  
Communication Card**

Please fill out completely and return to staff.



**PLEASE PRINT**

JAN. 16, 2020

Date

KIMBERLY BUCHHEIT

NAME

Subject:

OPEN/UNDEVELOPED SITES - THANK YOU!

Address:

6500 SWAIN RD.

City/State/Zip:

APOPKA, FL 32776

Name of Organization (if any):

Self - LAND SURVEYOR

Email:

kimberlybuchheit@gmail.com

Phone #:

321-689-1057

Persons wishing to address the Governing Board of the Florida Communities Trust regarding an agenda item or matters within FCT's jurisdiction are encouraged to complete this form and submit to a FCT Staff member. When you are called to speak, please state your name for the record. Please note that once this card is submitted to FCT Staff, the information becomes public record.

**Speakers are requested to limit their comments to five (5) minutes.**