

**FLORIDA COMMUNITIES TRUST GOVERNING BOARD
ORGANIZATIONAL MEETING - MEETING SUMMARY
JUNE 17, 2021**

MEMBERS PRESENT

Callie DeHaven, Director, Division of State Lands, Chair; Deborah Denys, Frank Mingo (both via GoToWebinar), Gregory Jones (via telephone).

OTHERS PRESENT

William McMahon, FCT Staff; Bill Bibby, FCT Staff; Rita Ventry, FCT Staff; Tara Reynolds, FCT Staff; Lois LaSeur, Attorney, Office of General Counsel; Marjorie Karter, DSL; Linda Reeves, DSL; Rebecca Wood, DSL,

CALL TO ORDER

Chair DeHaven called the June 17, 2021 Organizational Meeting of the Florida Communities Trust Governing Board to order at 9:00AM.

INFORMATIONAL ITEMS

Item 1: Welcome and Introductions

Chair DeHaven thanks new and returning board members in attendance. The Chair looks forward to working with all members and would like each member to introduce themselves. Chair DeHaven begins, followed by Gregory Jones, Deborah Denys, and Frank Mingo. At this time, there are no questions either from the Board, Staff or the public.

Item 2: Sunshine Law Overview/Public Records/Rules & Statutes/Delegations/Policies

Presentation by Lois LaSeur.

At this time, there are no questions either from the Board, Staff or the public.

Item 3: FCT Program/Board Responsibilities Overview

Presentation by Bill Bibby. FCT Staff introduces themselves.

At this time, there are no questions either from the Board, Staff or the public.

ACTION ITEMS

Item 4: Consider Upcoming Board Meeting Dates

Chair DeHaven presented the proposed upcoming Board dates. The proposed dates are as follows:

July 27, 2021	Parks and Open Space Ranking and Selection Meeting
August 26, 2021	Regular Quarterly Meeting
December 7, 2021	SMWW Ranking and Selection Meeting
February 16, 2022	Regular Quarterly Meeting
April 20, 2022	Regular Quarterly Meeting

No comments or revisions.

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

Motion by: **Gregory Jones** moved to approve the upcoming Board meeting dates
Second by: **Frank Mingo**

No comments or questions.

The motion passed unanimously.

Item 5: Consider Unused Funds for Stan Mayfield Working Waterfronts Grant Program

Rita Ventry presented the amount of unused funds (\$3,953,764.91) and the recommendation by Staff to approve rolling down the unused funds from previous submission cycles.

Question by Gregory Jones: Was there a precedent for the rolling down of unused funds? Mr. Jones expressed concerns for accumulation of unused funds. It was made known that standard procedure is to roll funding forward. Answered by Rebecca Wood.

No further comments or questions.

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

Motion by: **Deborah Denys** moved to approve the rollover of all unused funds
Second by: **Frank Mingo**

No comments or questions.

The motion passed unanimously.

Item 6: Consider FY2021-22 Stan Mayfield Working Waterfronts Grant Application Cycle

Rita Ventry presented the proposed dates for consideration (October 1 – November 1, 2021).

No comments or revisions.

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

Motion by: **Gregory Jones** moved to approve the FY2021-22 SMWW Grant Application Cycle
Second by: **Deborah Denys**

No comments or questions.

The motion passed unanimously.

Item 7: Public Comment

Chair DeHaven asked for questions or comments from members of the general public.

No comments or revisions.

ADJOURNMENT

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

Motion by: **Frank Mingo** moved to adjourn the June 17, 2021 Florida Communities Trust Organizational Meeting.

Second by: **Deborah Denys**

No comments or questions.

The motion passed unanimously.

Chair DeHaven adjourned the meeting at 9:53 AM.