

factored in for staff. Direct expenses will decrease, common/indirect and general fund expenses is expected to remain the same. An additional \$70,000 in revenues or general fund or reserves will be needed to fund expenses for the year. Discussion followed.

Mr. Teeple asked for assistance in generating local government technical assistance funding. **Commissioner Meeker** asked staff to contact Craig Coffee to offer assistance in re-writing their land development code.

Chair Register called for a motion. Commissioner Spicer motioned to approve the Proposed FY 2016/2017 Budget; seconded by Commissioner Pellicer. Motion carried.

*Proposed FY 2016/2017 CEO Contract

The Chief Executive Officer contract was presented for approval.

Chair Register called for a motion. Mr. Myers motioned to approve the CEO contract for fiscal year 2016/2017; seconded by Mayor Robinson. Motion carried.

FY 16/17 Officer Nomination Discussion

The Committee, by consensus, asked staff to inquire of the current officers their interest in serving in their new role, 1st Vice President to President, 2nd Vice President to 1st Vice President, Secretary Treasurer to continue as such. It was also agreed, by consensus of the Committee, to inquire of Mayor Totman if he would be interested in serving as the new 2nd Vice President.

Building Sale Update

Staff has entered into a contract with CBRE for the sale of the building at the new price of \$2.49 million. CBRE has developed a marketing brochure to be available shortly. Discussion followed.

Public Comment – None.

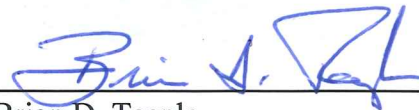
Next Meeting Date – Thursday, August 4, 2016 at 9:30 a.m. at the Northeast Florida Regional Council, 5860 Belfort Oaks Place, Jacksonville, FL 32216.

Adjournment

Meeting was adjourned at 9:55 a.m.



Darryl Register
Chair



Brian D. Teeple
Chief Executive Officer