

**HORIZON COUNCIL EXECUTIVE COMMITTEE  
MEETING MINUTES  
January 5, 2018**

**Members Present:**

Gray Davis  
Gary Griffin  
Gail Markham  
Amy Quaremba  
Russell Schropp  
Jim Wilson

Dan Eveloff  
Randy Henderson  
Michael Martin  
Robbie Roepstorff  
Chris Spiro

**Members Absent:**

Greg Adkins  
Dane Eagle  
John Manning  
Jennifer Nelson  
Dan Thompson

Dennis Boback  
Chauncey Goss  
David Miller  
Ben Siegel

**Staff & Guests Present:**

Warren Baucom  
Rebecca Czyz  
Tiffany Grint  
Amy McQuagge

Rachel Busch  
Antranette Forbes  
Pamela Johnson  
Glen Salyer

**I. CALL TO ORDER**

Chair, Gray Davis called the meeting to order at 8:36 a.m.

**II. APPROVAL OF MINUTES**

*A motion to approve the minutes of the October 30, 2017 meeting was made by Randy Henderson, seconded by Gail Markham, and unanimously approved.*

*A motion to approve the minutes of the November 30, 2017 meeting was made by Chris Spiro, seconded by Amy Quaremba, and unanimously approved.*

**III. CHAIR REPORT**

Davis commented on the work that had been done to create a job description for the 1099 position, develop a contract for said position, draw up an agreement with the IDA, look for candidates and review the bylaws. Davis thanked the group for their patience.

**IV. COMMITTEE REPORTS**

**Business Issues:** Griffin stated that the contract for the demographic attainable housing study, to be done by Jaimie Ross, with the Florida Housing Coalition, would be available later in the week. The Foundation will vote to approve paying \$5,000.00 to cover half of the report cost at the February 23 meeting.

Davis noted that none of the committee chairs had come forward asking to sunset their committee. Business Issues, Workforce, Outreach, Healthcare and Commercial Corridor Revitalization committees will go forward in 2018, all with the same Chairs except for the Healthcare committee. Dan Thompson stepped down due to business commitments.

**V. UNFINISHED BUSINESS**

**a. FY17-18 “At Large” Membership Appointments**

FY17-18 membership appointments include Adam Palmer with LandQwest Commercial; Lee Ford with Lee Ford Concessions; Ben Spence with Lee Health; Eddie Metzger, III with TECO Energy/People’s Gas; and Brandon Box, Market President for Iberia Bank. A new organization was also appointed, Leadership Next, with Kelsey Griffin as representation.

*A motion to accept Adam Palmer, Lee Ford, Ben Spence, Eddie Metzger, III, and Brandon Box as At Large Members, and accept Leadership Next as a new organization to join the Council was made by Henderson, seconded by Spiro, and unanimously approved.*

**b. FY17-18 Retreat**

Pamela Johnson offered a few dates in March as there were no Horizon meetings scheduled. A discussion was held to postpone the retreat until after season. Davis and Johnson agreed to discuss it further after the meeting.

Johnson noted that the EDO would be willing to fund a facilitator for the FY17-18 retreat.

**c. Bylaw Amendment Review**

Previously discussed during Foundation meeting.

**VI. NEW BUSINESS**

None.

**VII. LEE COUNTY ECONOMIC DEVELOPMENT DIRECTOR REPORT**

None.

**VIII. MEMBER & PUBLIC INPUT**

None.

**IX. ADJOURN**

With no further business, the meeting adjourned at 8:46 a.m.