

**Leon County Educational Facilities Authority Meeting  
September 16, 2016. Held at the  
Law offices of Terrell Madigan  
215 East Tharpe Street, Tallahassee, FL**

**Members Present: Chairman Tom Proctor; Vice Chairman Gary Huff; Rick Givens. Also, Executive Director, Bob Kellam; Authority Counsel, Terry Madigan. Southgate General Manager, Mike DeFuedis; Coastal Properties President, Dennis Fuller**

**Meeting called to order at 10:06 am.**

**Rick Givens moved and Gary Huff seconded that the minutes from Feb. 29<sup>th</sup>, March 16<sup>th</sup> and July 21<sup>st</sup>, 2016 meetings be approved. Passed unanimously.**

**Southgate Budget – Asset Campus Housing (Southgate property management company) will be requested to refrain from spending capital improvement funds and/or entering into any contracts for more than one year until sale of Southgate is completed.**

**Moved by Gary Huff and seconded by Rick Givens that the proposed Southgate Budget be approved. Passed unanimously.**

**Status of "Letter of Intent" with Reliant for the sale of Southgate was updated by Terry Madigan. Development of final language of LOI is still being negotiated. Completion of the document is imminent. Board has previously authorized Chairman Tom Proctor and Executive Director Bob Kellam to approve LOI and bring the “purchase and sale” agreement back to the Authority for approval.**

**The Heritage Grove budget was discussed. Changes in the budgeted amounts for the legal expenses were recommended and accepted. Gary Huff moved and Rick Givens seconded that the Heritage Grove budget be approved with the recommended changes. Passed unanimously.**

**It was suggested that Dennis Fuller look into “purchase” rather than continuing to “rent” the pole jacks at Heritage Grove. Dennis will report back to the Authority with his recommendations.**

**Notes:**

**Dixie Daimwood of Carr Allison, our litigation counsel for the Heritage Grove lawsuit, reported by phone of the current and projected status of the action.**

**Next regularly scheduled quarterly meeting (Third Thursday of the 1st month of the quarter) will be October 20, 2016, 11:00 am, Heritage Grove office. Special meetings may be required as the sale process for Southgate proceeds.**

**Meeting adjourned at 1:15 pm.**