

Leon County Educational Facilities Authority
Special Meeting Minutes, July 24, 2019

Members Present: Tom Proctor; Ramsay Sims; Todd Sperry; Rick Givens; Dixie Daimwood; Reggie Ellis

Others present: Terry Madigan, General Counsel; Brian Crumbaker, Special Counsel; Bob Kellam, Executive Director; Bryan Desloge, Leon County Commission Liaison.

Special Club House Only lease for Heritage Grove

Tau Epsilon Phi is attempting to become a fully chartered chapter of Tau Epsilon Phi National Fraternity and a recognized student organization at FSU. The group approached Heritage asking to lease a Club House without the historical occupancy requirements as those specified in the existing "Heritage Grove Affinity Group Reservation and Use Agreement."

Motion to approve the "Special Club House Only" lease for one year for Tau Epsilon Phi Fraternity.

Security Deposit - \$20,000 Rent - \$20,000/yr Liability Insurance minimums: User shall at all times maintain general liability insurance in a form reasonably acceptable to Authority in amounts of no less than \$1 million per occurrence, \$2 million in the aggregate.

Other administrative requirements included in this agreement are as required in the regular "HERITAGE GROVE AFFINITY GROUP RESERVATION AND USE AGREEMENT. Tom Proctor and Michael Kramer were authorized to proceed on getting the lease executed but material changes to terms above, will require Board approval.

Moved by Rick Givens, seconded by Dixie Daimwood. Motion passed unanimously.

Brian Crumbaker, Special Counsel for Heritage Grove matters, opened a discussion of several alternatives regarding the August 1, 2019 Bond Payment that had been previously distributed to the Board. There was discussion among the members but no consensus could be reached as the group was unwilling to move forward on any of the alternatives as presented.

As a result, the Board took no action concerning the bond payment As a precautionary measure, a special meeting was scheduled (and would be noticed) for July 31, 2019 at 11:30 am at Capital City Bank to discuss any additional developments in regards to Heritage Grove and ACA. If no action is required, that meeting would be cancelled.

The meeting was adjourned at 1:38 pm

Meeting for July 31, 2019, was subsequently cancelled.