

LCEFA Meeting Minutes

June 27, 2024

1st Floor Board Room--Capital City Trust Company Building
304 E. Tennessee Street (Corner of Tennessee and Calhoun)

Members Present – Chairman Ramsay Sims; Tom Proctor, Richard Givens, and Parker DeWitt attended. Also in attendance were Assistant Executive Director Michael Kramer; and Executive Director Fran Gilbert.

The meeting was called to order by Chairman Ramsay Sims at 10:01 am

Approval of Minutes

Motion by Tom Proctor and seconded by Richard Givens to approve the minutes of March 29, 2024 meeting as distributed to the members. Motion passed unanimously.

Southgate Transfer

Michael Kramer reviewed the overall process, and the Southgate Conveyance documents included in the Board packet. Mr. Kramer and Chair Ramsey reported that Southgate has been speaking with FSU about purchasing the property. The conveyance documents effect the transfer of that the property to Emres II Southgate, LLC.

Motion by Tom Proctor and seconded by Richard Givens to approve the resolution. Motion passed.

Motion by Richard Givens and seconded by Parker DeWitt to authorize the Chair and Executive Director to sign all transfer documents. Motion passed.

Adjourn

Tom Proctor moved to adjourn the meeting at 10:16 am and Richard Givens seconded. Motion passed.