



Board of Directors Meeting  
October 19, 2009

Attending BOD Members:

Ferd Salomon, Chairman	Dick Baker, Treasurer	John Myslak
Dave Hoxeng, Chairman Elect	Susan Nelms, Secretary	Mike Diehl
Ed Fortune	Ed Gray- Past Chairman	Don Jehle

Ex-Officio:

Cheryl Smith	Donna Tucker	
Brian Watkins	Dave Symanski	Kate Wilkes

Staff:

Cindy Anderson	Ildi Hosman	

Public/Press as noted by their introduction or credentials presented:

Lewis Cooper	Deborah Nelson	
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Chairman Ferd Salomon called the meeting to order.

Ferd Salomon asked to deviate from the agenda and asked Larry Strain with the UWF, SBDC to come forward. Larry presented TEAM with the "TEAM Partner Award for 2009"

**New Board of Directors**

The Nominating Committee asked that the Board of Directors approve the following recommendations:

- Vote to elect Dave Hoxeng as Chair-Elect
- Vote to elect Dick Baker as Treasurer
- Vote to move Susan Nelms from a non-voting member of the board to a voting Board of Director and vote to elect her as Secretary

A motion was made and seconded to accept the Nominating Committee's recommendations of the 2009-2010 Board of Directors without objection.

**Minutes:**

A motion was made to approve minutes from the last TEAM Board meeting on August 24, 2009. The motion was seconded and carried.

**Financial Report:**

A motion was made to approve the budget as presented by Dick Baker.

Discussion included, why personnel budget had increased. Cindy Anderson explained that it had actually gone down because Pat Lockard's position would not be filled with an FTE. Instead it will be filled by a contractor, reducing our cost to maintain the workload. She also made note that Budget Amendments would be before the Board at the November meeting

Chairman Ferd Salomon called for introductions of all those present and made a short introduction of himself and that his focus as Chair was "getting the word out" with respect to what TEAM is all about and what it is doing for our community.

**Public Forum:**

The Chairman opened the floor by inviting anyone wishing to address the board to step forward; No comments were made to the board by the public.

Ferd noted that Bob Arnold would be at the next TEAM meeting to discuss Off Shore Drilling and its impact to the Gulf Range Complex. Gordon and Ferd spoke on the impacts of off shore drilling.

**Executive Directors Report:**

**Funding for Inland Parks:**

Update made by Commissioner Gordon Goodin. East Milton has potential for becoming a port. Funding for this will be a topic in the Florida Legislature.

Goodin also mentioned that there is substantial natural gas in the gulf.

**CIE Policy Board:**

A business representative of Santa Rosa County is being requested by the Pensacola Chamber for their CIE Board. Gerry Goldstein volunteered for this opportunity.

**Economic Development Report:**

Florida Trend reported on TEAM Santa Rosa's success with recruitment in their October 2009 issue.

The Project Kinetic site is cleared and the foundation will be poured in December or January.

Four projects are in the pipeline.

The various companies are looking at NWFL Industrial Park at I-10, office space in the Santa Rosa Industrial Park and Sterling site.

Locklin Tech, Workforce Escarosa and the School District of Santa Rosa County are working on a partnership with Clearwire.

A new transportation line is now available. Tickets to ride are priced at one dollar. The route includes stops at Target on Hwy. 90 and the Santa Rosa Industrial Park.

**Military Affairs:**

Thirteen applications plus a few late submissions for the TEAM Military Affairs position have been received and sent on to the review committee.

**Bylaws Committee:**

Dave Hoxeng reported at the next meeting of the bylaws committee would be held on November 5.

Ferd Salomon stated that the TEAM board and staff would be trained on the Florida Sunshine Law.

**New Business/Old Business:**

Update on the coming year.

- TEAM is targeting industries.
- The project pipeline is strong.
- TEAM is working on developing our product. Infrastructure improvement is a focus for this year. Move-in and build-ready sites are necessary for us to sell the area to industry.
- Sterling is vacant and there are also vacancies in the Santa Rosa Industrial Park.

**Meeting adjourned**

Minutes approved by:

Minutes submitted by:

Ildi Hosman

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Susan Nelms, Secretary