



**Lake County Chamber Alliance
Regular Monthly Meeting Minutes
Friday, June 26, 2014
Lake Sumter State College**

In Attendance

Delegates: Mike Bucher, Shananne Cain, Mark DuShane, Steve Jennelle, Don Marx, Jim Miller, Tom Miranda, Orin Owen, Dick Scott, Janelle Woodyard, Dan Robuck

Delegates Absent: Roger Beyers, Phyllis Baum, Jerry Cobb, Catherine Hansen, Beth Jenkins, Davis Talmage,

Directors: Colleen McGinley, Sandi Moore and Ray San Fratello

Liaison: Debbie Dyer, Anika Holms, Bill Mathias, Nancy Muenzmay, Adam Summer, Tim Sullivan and Sean Parks

Legislators: None

1. **Call to Order:**

Mark DuShane brought the meeting to order at 8:05 a.m.

Debi Dyer gave the invocation

Jeff W. Smith led the Pledge of Allegiance

Chamber Reports and Introductions

Chamber Executive Directors reported upcoming activities and introductions

2. **Approval of Previous Minutes**

No minutes to approve

3. **Treasure's Report (Steve Jennelle)**

Steve Jennelle presented May's financials. Shananne Cain moved to accept financials as presented.

Jim Miller seconded; financials accepted as presented.

4. **Presentation**

None

5. **Old Business**

Workshop (W/S)

Delegates reported on experience, overall good event.

Good for keeping issues in forefront instead of just once a year. Politics is local and a year around process.

Time process maintained.

May is wrap-up, fall is kickoff.

Colleen McGinley recommended Alliance to send out to chambers bills that Alliance is monitoring to share with members

6. New Business

Alliance Logo

Currently two logos being used.

Original designed by Robert Johnson

Mark DuShane will email both logos for chambers to vote on

Realignment of funds

Steve Jennelle explained the two funds and accounting principles concerning funds

Recommended a one-time transfer of \$1000 from LLD funds to Operating funds to remain solvent

Membership dues collected are not sufficient to maintain operating budget

Tom Miranda moved to transfer Don Marx seconded, motion passed

Website

Kevin Robson will update site.

Each chamber will be contacted to provide a picture which will be used in a rotating banner on the home page

Fall Workshop

Tavares chamber will host event in October

Colleen McGinley will check for availability and make arrangements

2015 LLD

Greg Lewis will lead up Health Team along with Don Henderson

Session has been moved up 15 days, presents question of when to visit; more effective with time when not competing with other teams of advocates.

Encourage local legislators to attend Fall Workshop

Invite winner of District 31

Possible November trip

Don Marx will give monthly updates of progress of monthly committee meetings

2. Alliance Partnership Reports

Business Opportunity Centers

Nancy Muenzmay

MPO

No Report

Lake County Commission

Commission Sullivan reported

Lake County School Board

Bill Mathias reported board signed the 1/3 sales tax agreement. Looking at alternative ways of funding, other than impact fees. Geobond proposed, \$700mm needed. Fully funding growth required. Impact fees have never provided full funding. Looking at alternative funding sources. South lake is area of concern, North Lake is projected to be ok.

CFAC scheduled to meet in July to address this and other issues

Mike Bucher moved to form resolution to BCC to convene CFA to address issue
Bill Mathais recommended the Alliance to form a committee to address this issue
Bill Mathais, Mark DuShane, Jim Miller, Davis Talmage and Mike Bucher will meet to address issue
and report back to Alliance.

BCC will "listen" to Chamber Alliance recommendation

Lake County Economic Development & Tourism

Adam Sumner reported How to Do Florida airs in August, info will be sent out
Hickory Pointe will open July 5th 9:00 a.m. grand opening
October is manufacturing month in Florida, Governor will be in Lake County October 3rd.

HBA of Lake & Sumter Counties

No Report

League of Cities (LOC)

No report

Capital Facilities Funding Advisory Committee (CFAC)

Jim Miller - no report

CareerSource Central Florida (CSCF)

Adam Sumner reported Chris Kelly has been reassigned and Yolanda Watkins will be replacing him
next week.

Legislators Reports

No report- neither were there

Library Foundation of Lake County

No Report

3. Adjournment

Mark DuShane adjourned the meeting at 9:25am

4. Next Meeting

Friday, July 25, 2014 8:00 a.m. at LSSC, Building M

Submitted by Jeff W. Smith, Lake County Chamber Alliance Recording Secretary