



**Lake County Chamber Alliance
Regular Monthly Meeting Minutes
Friday, May 17, 2019
Angelo's Italian Restaurant**

In Attendance:

Delegates: Orin Owen, Stephanie Carter, Byron Holton, Stephen Flint, Ileana Buigas,

Delegates Absent: Jeremy Valverde, Sheri Olson, Carolyn Maimone, Kathy Judkins, Rich Kelley, James Moore, Phil Mathias, Lori Johnson, Liz Anderson, Tami Roundtree,

Directors: J. Scott Berry, David Colby, Ray Villegas

Liaisons: Pam Jones, Sam Surdin

Guests: Lake BCC Leslie Campione, Don Marx, Roxy Cruz, Rita Broadway

1. **Call to Order:** @ 12pm by Orin Owen

Invocation: Orin Owen

Pledge of Allegiance: Scott Berry

2. **Approval of Minutes**

- Motion to accept minutes – tabled for corrections

3. **Treasurer's Report: Scott Berry**

Two checking account and operating account credit card, so it becomes confusing for bookkeeping. Scott thinks Alliance should close Lake Legislative account and combine.

USB Balances:

- Operating Acct: approx. \$3500
- Lake County Days: approx. \$13,000
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4. **Monthly Speakers:**

- Lake County update from Commissioner Leslie Campione: Round Lake extension updates, Liner Source update, affordable housing, transportation impact fees for Wekiva District, City of Groveland economic development, Wekiva Trail, CR46 street scaping, Pine Meadows improvements.

5. **Old Business:**

2019 Lake County Community Service Awards summary- we should break even on costs.

2020 Lake Legislative mixer – update, partner with Lake Co. League of Cities, planning for August 2019.

6. **New Business: none**

7. **Committee Reports** - Each chamber provided an update.

8. **Alliance Partnership Reports:** the following gave updates:

Congressman Spano – Sam Surdin – introduced herself and Lake County office hours.
Congressman Webster – Pam Jones – brief update

Next Meetings

September 27, 2019 at 11:45am-1:00pm, Angelo's Italian Restaurant
November 22, 2019

Adjourned @ 1:05pm

Notes taken by Mandy Wettstein, APR, CPRC