

**CareerSource Pinellas
Special Board of Directors Minutes**

Date: Tuesday April 30, 2019 at 11:45 A.M.
Location: Epicenter: 13805 58th Street N. Clearwater, FL.

Call to Order

Chairman Geller called the meeting to order at 11:45 a.m. There was a quorum present with the following board members participating.

Board Members in attendance

Vivian Amadeo (phone), William Apple (phone), Jody Armstrong, Candida Duff, James England, Celeste Fernandez (phone), Jack Geller, Comm. Patricia Gerard, Michael Gliner (phone), Barclay Harless, Michael Jalazo (phone), Carolyn King, Samuel Kolapo (phone), Karla Leavelle, Russell Leggette, Michael Logal, Michael Meidel, Debbie Passerini (phone), Dr. Rebecca Sarlo, Amy Van Ness (phone), , Zachary White, Kenneth Williams (phone), Glenn Willlocks (phone).

Board Members not in attendance

David Fetkenher, Andrea Henning, John Howell, Mark Hunt, Dr. William Law, Kim Marston, Kay McKenzie, Chad Simpson, Scott Wagman.

Staff in attendance

Jennifer Brackney, Steven Meier, Don Shepherd, April Torregiante, Michelle Moeller, Luna Clarke and Steven Blakey.

Board Counsel

Graham Carothers – Trenam Law

Guests

Angela Grannan –Smith & Associates
Whitney Creech – Pinellas County

Action Item 1 – City of St. Petersburg: Letter of Intent on Science Center

On April 3, 2019 the Board of Directors approved entering into contract negotiations with the City of St. Petersburg, empowering the CEO and any additional personnel necessary to negotiate with the City of St. Petersburg for a higher offer price and other conditions. The City presented CSPIN with a letter of intent, outlining their intentions and some key business points. This letter was enclosed.

Open Discussion: At the behest of the Chairman, the “Open Discussion” section was moved to address the Letter of Intent item. Ms. Grannan gave an overview of the changes that were agreed upon between the seller (WorkNet) and the buyer (The City). Counsel clarified that the buyer also agreed to pay for the documentary stamp taxes and insurance premiums. Buyer did not agree to pay brokerage commission nor legal fees.

Motion: Barclay Harless
Second: Russell Leggette

The Board of Directors approved the letter of intent from the City of St. Petersburg, as presented with the redline changes. This motion carried unanimously.

Counsel explained that approving the letter of intent was sufficient on our part. The next step in this matter will come from the City representatives, as they draft a formal agreement. This selling agreement would have to be approved at a subsequent meeting, prior to signing.

Information Item: A draft copy of the Board Meetings for the upcoming 2019-2020 Program Year was enclosed. The Executive Committee meetings will change to an “as needed” basis, in accordance with the new by-laws.

Public Comments - None

Adjournment - The meeting was adjourned at approximately 11:56 A.M.