

MEXICO BEACH COMMUNITY DEVELOPMENT COUNCIL
MINUTES OF SPECIAL MEETING

Type: Special Meeting
When: Monday, September 26, 2022 - Mexico Beach Welcome Center
Attending:

Sandie Yarbrough	Director	Jack Mullen	Director
Cathey Hobbs	Director	Wylie Petty	Director
Shawna Wood	Director	Mike Burke	Attorney
Al Cathey	Director	Kimberly Shoaf	President
Kathy Krum			

The meeting was brought to order at 10:01 a.m. Roll was called and a quorum was present.

Action Items: Shortlisting of RFQ Application- Director Yarbrough requested President Shoaf explain the shortlisting process. President Shoaf insured that each board member had a ranking sheet for their use. Mr. Burke then gave legal counsel on for tallying the applicants. Chairman Yarbrough instructed each board member to submit their signed ranking sheet to Mr. Burke for tallying. President Shoaf informed the board that Director Carroll was absent due to a special county meeting and that he had not submitted a tally form.

- Al Cathey left the meeting.

Mr. Burke tallied the rankings with President Shoaf verifying the count and advised the Board of the rankings. After the rankings were tallied, Director Yarbrough asked President Shoaf to review the rankings. Discussion followed. After discussion a motion was made by Director Mullen and seconded by Director Petty to accept the rankings as reported by staff of the marketing agencies. The motion passed unanimously.

Director Yarbrough then opened discussions for shortlisting agency number for presentation. After discussion a motion was made by Director Hobbs and seconded by Director Wood to notify the top three ranked firms for presentation. The motion passed four to one, with Director Mullen declining.

Discussion Item: Applicant Presentation-President Shoaf presented discussion of moving the October 13, 2022 meeting for the agency presentations to allow the agencies enough time to prepare their presentations for the board. After discussion the board selected a presentation date of Thursday, October 27, 2022 at 10am. President Shoaf will notify the applicants by email of the rankings of the applicants.

Director Yarbrough called for audience participation. There were none.

A motion was made by Director Mullen and seconded by Director Petty to adjourn the meeting. The motion passed unanimously.

Sandie Yarbrough
Chairman
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