

## MINUTES

### LEON COUNTY EDUCATIONAL FACILITIES AUTHORITY

March 12, 2009

The Leon County Educational Facilities Authority met Thursday, March 12, 2009 at 12:00 noon at the University Club, Florida State University pursuant to public notice.

Authority Members Present: Bob Kellam, Craig Fletcher, Anne Peery, Bill Hilaman, Liz Maryanski and Randy Guemple.

Authority Members Absent: Henry Lewis.

Others in Attendance: Calvin Ogburn, Terry Madigan.

Chairman Kellam called the meeting to order at 12 noon.

The final draft of the Leon County Office of Management and Budget's Management Review was the topic of discussion for this meeting. After several members made comments pertaining to this document, it was agreed that the Authority would develop a two- fold response. The first response would be addressed today and that is the group's response to the OMB's findings and recommendations. The second response will be a letter authored by Chairman Kellam to the members of the BBC with input from the other Authority members. Many ideas and suggestions were offered for Chairman Kellam's letter which included the fine arts center, magnet school at Belle Vue and the Gaines Street redevelopment .

It was agreed that the distribution of these two documents would be as follows: The draft of the OMB document would be responded to by March 13 once it was refined by the Executive Director and General Counsel. The Executive Director is to sign the transmittal letter. The Chairman Kellam letter to the BBC is to follow in approximately a week. Liz Maryanski distributed Table 1 which she and Chairman Kellam had prepared. It is a summary of findings and recommendations which is attached to these minutes as Attachment 1.

The eleven findings and recommendations were discussed at length by various Authority members. These comments are summarized and are a part of the letter dated March 13, 2009 to the office of OMB, Attachment 2. Upon agreement of the draft responses by the Authority members, it was agreed that without objection, the responses were approved by the Authority and the staff was authorized to issue the final edition and send to Leon County's OMB.

There being no further business, the meeting was adjourned at 1:37 p.m...

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Robert E. Kellam, Chairman

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Calvin P. Ogburn, Executive Director