

request. After discussion, Mr. Marc Vann amends the **Motion** to include Long Term Lease along with Sale of Hospital in this written request. **Second** by Mrs. Janet Creel.
All in favor. **Motion carried.**

Mr. Jack Berry explains to Board the Trust Agreement with League of Cities. Mr. Fred Koberlein has reviewed the agreement and asks for one change. Cover letter states there are no current claims. We need to remind the League of Cities that they are representing LSHA at this time.

Mr. Stephen Douglas asks what agreement covers and fees involved.

Motion by Mr. Tim Murphy, **Second** by Mr. Marc Vann to enter into agreement with League of Cities with one change requested from Council to notify them there is 1 pending legal action going on. All in favor. **Motion carried.**

HOSPITAL UPDATE

Mrs. Rhonda Sherrod announced to Board that Shands Lake Shore Chiller and Cooling Tower Project is almost complete. February is Heart month. Shands will host lecture on February 12 at Holiday Inn from 12:00 to 1:00 pm.

STAFF REPORT

Mr. Jack Berry announced to Board that there is a City Invite for a Redevelopment Meeting to be held on January 13 in their packet along with a Chamber Annual Dinner Ball invite if anyone would like to go. If no objections from the Board the Blue Grey Army has requested to use our lot for parking for Olustee Festival. Workshop will be held immediately following the Board meeting on February 9th. Computers and telephones have been installed. Trustees emails will be changed to where they come into the new server.

BOARD MEMBER COMMENTS

Mr. Stephen Douglas asked Mr. Fred Koberlein for a Status of review of hospital lease. Mr. Koberlein has just started to review this lease and he will contact each Trustee in regards to this matter within the next 10 days.

There is no more Regular business. Meeting is adjourned.

Respectfully submitted,

Janet Creel, Secretary/Treasurer

Date of Approval