

**TOWN OF INTERLACHEN
SPECIAL TOWN COUNCIL MEETING MINUTES
THURSDAY, JUNE 29, 2023 - 3:00 P.M.
DICKERMAN BUILDING**

CALL TO ORDER

Vice-Chairperson Carolyn Meadows called the meeting to order at 3:03 p.m. and dispensed with the formalities.

ROLL CALL

Council Members present were Vice-Chairperson Carolyn Meadows, Beverly Bakker, Joni Conner, and David Yonts. Chairperson Carolyn Bennett was absent. Attorney George Young and Kellen Lindsey were present via zoom. Mayor Larsen was absent.

COUNCIL VICE- CHAIRPERSON – CAROLYN MEADOWS

Vice-Chairperson Carolyn Meadows stated that the special meeting is to discuss St. Johns River Managements new proposal regarding the REDI Grant.

COUNCIL DISCUSSION:

Discussion and Consideration of St. Johns River Water Management District Contract.

Kellen Lindsey, from Mittauer and Associates stated that St. Johns River Management has agreed to additional funding for the REDI Grant if the Town will commit to providing \$265,000.00 additional funding.

The agreement amendment will include additional funding and a time extension. The amount for the entire scope of work is \$1,147,705.00.

The Clerk recommended using Better place Plan fund for the project and stated that there is plenty of money in the budget for the project.

Council Member Conner moved to proceed with the contract and the commitment of \$265,000.00. Council Member Yonts seconded. The motion passed by a unanimous roll call vote of the Council.

Discussion and Consideration of Art Walker Construction REDI Grant Bid.

Council Member Bakker moved to accept Art Walker Constructions bid for the REDI Grant. Council Member Conner seconded. The motion passed by a unanimous roll call vote of the Council.

ADJOURNMENT:

The meeting adjourned at 3:15pm.